Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday, November 27, 1984
Manuelitos

This meeting came to order at 12:12 p.m. Sandy Schauer said the prayer and Gene Bustamante led the pledge of allegiance.

President Armijo called on Carol Pino for a report on the Christmas Lighting Contest. Ms. Pino told the board of an anonimous donation of $250.00 to be used for prize money. Therefore the prizes are changed as follows: 1st prize-$100.00, 2nd prize-$75.00, 3rd prize-$50.00 and an honorable mention $25.00. Ms. Pino then suggested that the monies the chamber had allocated for the prizes be used to help decorate the Harvey House. Sandy Schauer made a motion stating just that, Gene Bustamante seconded; motion carried. Serving as judges are Carol Pino, Jerry Kennedy, Jerry Lane, Bill Martin and Pat Popp with Lawrence Kaneshiro assisting.

Carol Pino, who also chairs the committee for the Installation Banquet, informed the board that she is trying to get Dr. Martin Flack to be speaker at the January banquet and will know in the next day or two. Kandy Cordova will be the Master of Ceremonies. The menu will be--Bay Shrimp Cocktail, New York Steak, Fresh Green Beans with Mushrooms, Potato Rosette, Fresh Assorted Rolls, Butter and Amaretto Almond Parfait. Charge per person to the Chamber will be $14.34 with .66 profit as the tickets will sell for $15.00 ea. The Country Club will pay for half of the band. Ms. Pino and Ms. Cordova will get together with Joline to work on the program, tickets and the agenda.

Discussion for the Christmas Party for the Board of Directors was discussed. the party is to be held at Pasqual Armijo's residence and each couple will bring a gag gift for not more than $10. Pasqual will discuss the menu with Joline, and the date will be Saturday, December 15.

Gene Bustamante told the board that he would decide on Helen Hartel's replacement to the board at a later date.

Pasqual introduced a proposal to the board on signs for the Chambers bill board. RELS Outdoor Advertising will reface the old bill board making it larger and then make several more signs that he can replace whenever the chamber needs it. Cost for each prepainted sign will be $145. ea. with a $50 charge to mount it, the first year. After all signs are made the cost per sign will be only the $50 mounting fee, changing the dates at no cost. After some discussion Benny Chavez moved to accept the proposal and proceed with the signs. Pat Popp seconded the motion; motion carried.

Sandy Schauer asked the chamber if they thought the expense on coffee for the office was too much since it cost the chamber $409 for coffee for a year. Pasqual commented that it was not since he has had a great deal of expense for coffee in the past and he found that the coffee service was the best route. The board went along with Pasqual, subjected was dropped.

The next subject was the lease. Copies were passed around so that they could be read. It was decided the lease was not quite satisfactory so Pasqual formed a committee of himself, Larry Edwards and Jerry Kennedy to meet and discuss and resolve. it.

Nominations committee for the Citizen of the Year will be Luz Chavez, Benny Chavez, Kandy Cordova and Gene Bustamante. They will meet next week to discuss resumes.

At this time Norma Chavez moved to adjourn the meeting and Jane Bliven seconded motion; motion carried.

Month: NOVEMBER, 1984

Income and Expenses	1 Current	2 Year to date	3 Balance	4 Previous YTD
Income Balance:			522482	39920
Dues	5500	831700		1228925
Interest	3083	53649		42320
Other(Projects, donations, etc.)	64500	1498621		1382786
TOTAL INCOME	73083	2383970	2383970	2654031
Balance sub total			2906452	3053951
EXPENSES: curr.ytd.				
Payroll Net Pay 1009.32 730693				
FICA 80.90 58248				
Withholding 110.70 75872				
State Tax 6.65 4536				
Gross Salary	120757	869349		850600
Taxes	8452	66902		68973
Utilities: Water ____ Gas ____				66678
Phone	15289	90614		56420
Postage, Box Rent	10000	78224		79070
Printing and Copies	-0-	106819		75662
Office Supplies	-0-	43101		32140
Ins: Hsp. ____ Bldg. ____ WC ____	-0-	23800		58419
Dues and Fees	-0-	21245		34625
Reimbursible Expenses	-0-	56442		10441
Building and Equip. Maint.	-0-	22054		35916
	-			
Rent	-0-			404875
Project Expenses	2075	912791		871872
Accrued Withholding-Not Paid	(28277)	(47075)		(32826)
Withholding-Paid				56732
Miscellaneous SIGN	11800			
COFFEE	11847	145333		49308
Donations:				114821
TOTAL EXPENSES:	258943	2389599	2389599	2833726
BALANCE			516853	220225
Net receipts over disbursements	(185860)	5629		

Treasurer

Date: 12/18/84

BAL FORWARD 1983	5224.82
EST. INCOME 1984	28805.11
EST. EXPENSES 1984	24555.24
EST. BALANCE 12/31/84	9474.69

	1	2	3	4	5	6	7
INCOME	1979	1980	1981	1982	1983	1984 YTD 8-31	1984 Est. Ending Actual
DUES	1076845	930617	1154841	1152725	1698461	816450	1316450
ANNUAL BANQUET	162800	165800	160000	251000	224200	184800	184800
RADIO AUCTION			425464	572018	720675	725700	725700
COUNTY FAIR PARADE		16000	14000	43000	13000	46000	46000
ANNUAL BARBEQUE		100975	64325	64750			
DONATIONS	161516	89902	49329	4300			
ROAST			106030	110625	184650		180000
TALENT SHOW				40200	29600		
INTEREST		16026		17299	44161	41872	62940
MISCELLANEOUS	524350	147910	49150	69883		121	121
ARTS + CRAFTS FAIR					235600	364500	364500
TOTAL INCOME	1925511	1467230	2023139	2325800	3150347	2179443	2880511
EXPENDITURES:							
SALARIES	861972	681621	878323	874680	921850	596717	906717
GAS ALLOTMENT	55000	60000	60000	120000			
HEALTH INS.		3892	53648	61668			
UTILITIES	37520	64434	75213	91000	66678		
TELEPHONE	36021	29723	35706	39100	60294	67959	101940
INSURANCE	33325	46425	49525	30000	58419		
PAYROLL TAXES				67323	139122	14100	68326
BUILDING + RENT	684005	201086	239388	133035	404875		180000
POSTAGE + BOX RENT	34300	26200	22300	35000	35830	58224	87336
PRINTING + COPIES	11493	28148	27187	12500	82082	64877	97316
OFFICE SUPPLIES	33106	7594	9434	16608	32140	32866	49299
REIMBURSABLE EXPENSES	47820	30384	1000	27036	10441	7125	21375
DUES AND FEES	13450	60550	16175	45275	34625	18600	20000
MISC. OFFICE EXPENSES	60286	22729	53297	20430	56545	12536	18804
ANNUAL BANQUET	143660	190478	166799	169100	208750	224806	224806
RADIO AUCTION			42288	26437	56553	69262	69262
TALENT SHOW				35000	26203	5000	5000
COUNTY FAIR PARADE	22990	27390	53889	21847	20685		
CHAMBER ROAST			67033	67444	162759		162500
ARTS + CRAFTS FAIR					257596	373442	373442
ANNUAL BAR B QUE		49600	40946	67614			
SP. PROJECT EXPENSES	73064	117980	36842	73487	187374	27438	41157
DONATIONS	15000		8000	50000	114821		
EQUIP MAINT	26079		31096	23431	40143	18496	27744
TOTAL EXPENSES	2189091	1648234	1963089	2108015	3027785	1591448	2455524
INCOME OVER EXPENSES	⟨263580⟩	⟨181004⟩	60050	217785	122562	587995	424987

TEA BUFF • GREEN • WET/16A WYRING BOUND

Month: September 1984

Income and Expenses	Current	Year to date	Balance	Previous YTD
Income Balance:			5224 87	3999 20
Dues	9750	826200		121 7425
Interest	4388	46260		39293
Other(Projects, donations, etc.)	2000	1323121		1257486
TOTAL INCOME	16138	2195581	2195581	2514204
Balance sub total			2718063	2914124
EXPENSES: curr/ytd.				
Payroll Net Pay 631.06 / 5651.60				
FICA 50.26 / 450.07				
Withholding 64.80 / 580.83				
State Tax 3.88 / 34.68				
Gross Salary	75000	671717		710600
Taxes	5250	51133		58029
Utilities: Water ____ Gas ____				66678
Phone	7366	75325		37243
Postage, Box Rent	-0-	58224		62675
Printing and Copies	3921	104098		55103
Office Supplies	8142	41008		17606
Ins: Hsp. ____ Bldg. ____ WC 128.00	12800	12800		58419
Dues and Fees IRS	2645	21245		34625
Reimbursible Expenses	-0-	7125		30000
Building and Equip. Maint.	-0-	18496		18096
			(note pay)	204875
Rent				200000
Project Expenses	37578	737526		664315
Accrued Withholding-Not Paid	<17144>	<48927>		<60532>
Withholding-Paid				56732
Miscellaneous	1550	17086		45491
Donations:				114821
TOTAL EXPENSES:	172408	1763856	1763856	2374776
BALANCE			954207	539348
Net receipts over disbursements	<15627>	431725		

Treasurer

Date: 10/2/84

GREATER BELEN CHAMBER OF COMMERCE
Board of Directors Meeting
Tuesday - August 28, 1984
Pasqual Armijo - President
Manuelitos

The meeting was called to order at 12:12 p.m. Sandy Schauer was asked to say the prayer and Gene Bustamante led the pledge of allegiance.

Luz Chavez moved to approve the minutes of the last board meeting and Sandy Schauer seconded; motion carried.

Pasqual called on Gary Howard to give the financial report. Gary expressed concern about the limit of money that can be carried over to the next year. He will find out from Bill Nelson the exact amount. Norma Chavez then moved to accept the Treasurers report, Sandy Schauer seconded; the motion carried.

Discussion on the parade was held. Gene Bustamante brought up the line-up, stating that it was hard to place everyone in line because of the numbers. Reasoning behind the proceedure was explained. Sandy Schauer suggested that, in the future we should consider more awards as the turn out has been tremendous compared to years ago. It will be taken into consideration.

Committee chairperson for the Roast is Norma Chavez. Norma, after doing research on the Lobo schedule the date Nov. 3 has been set for this years Roast. Norma has asked the Board for approval of Herb Ellermeyer as this years Roastee, provided he accepts. Gene moved that he be accepted by acclamation. Kandy Cordova seconded, motion carried. Emcee for Mr. Ellermayer was discussed. Jerry Lane suggested Bill Brooks because of their long time friendship. After Norma finds out if Mr. Ellermeyer will accept, Jerry Lane offered to ask Bill Brooks. All agreed.

Where to have the roast was then discussed. Norma suggested that the only logical place to have it at this time is the Tierra del Sol Country Club. Reason being that the Elks Lodge is not yet equipped to serve meals as there kitchen has not been fully readied. Therefore the board agreed.

Pasqual Armijo brought before the Board a recommendation to have a sign put up saying 'Thanks' to the outgoing traffic for shopping in Belen. The idea came from a sign he saw coming from Espanola. Cost for such a sign will be approximately $1000. to $1500. Sandy Schauer moved to proceed with plans for the sign and to get prices and/or bids on the sign. Jerry Lane seconded the motion; motion carried. Pasqual will look in to the donation or permission to put the sign on land just north of the overpass.

On behalf of the Valencia County Fair Association, Allen Douglas thanked all of the Chamber Members that participated in this years fair; stating that this year the Valencia County Fair Association grossed a total of $41,000.00, before expenses. Allen also stated that the Association has had great difficulty in collecting donations from the areas merchants for their various needs. After some discussion Pasqual pledged to donate a bench with the Armijo and Williams logo on it because places to sit were scarce. Allen accepted the donation on behalf of the VCFA, and thanked Pasqual.

At this time Pasqual informed the Board that the number of ballots that have

come in is 50 and they are to be counted on Friday, August 31, 1984 at 4:00 p.m. by himself, Kandy Cordova, Gene Bustamante, Luz Chavez and Sandy Schauer. Results will be announced on the radio stations, newspaper and the Chamber newsletter.

Meeting adjourned at 12:55 p.m.

Those in attendance were:

Pasqual Armijo
Norma Chavez
Gene Bustamante
Gary Howard
Kandy Cordova
Benny Chavez
Luz Chavez
Sandy Schauer
Michael Sanchez
Allen Douglas
Jerry Kennedy
Pat Popp
Jerry Lane

Helen Hartel came breifly to appologize for not being able to stay because of pressing business.

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday, June 26, 1984
Manuelito's
Pasqual Armijo - President

At 12:07 p.m. the Board of Directors Meeting opened with Gene Bustamante leading the pledge of allegiance and Sandy Schauer saying the prayer.

After reading the minutes to the last Board meeting Luz Chavez moved to accept the minutes as read and Pat Popp seconded the motion; motion carried.

Gary Howard was then called upon to give the Treasurers report. This month on the report he compared May of 1983 to May of 1984 explaining that the difference in the expenses incurred for 1983 included a note with the bank on the old building and the fact that the 1984's rent for the offices are paid through August of 1984. He also expressed the need to set a limit and stay within the limit on the Chambers tax exempt forms. This is important in order to stay tax exempt. Luz Chavez made the motion that the Treasurer's report be accepted and Pat Popp seconded the motion after a short discussion the Board expressed their thoughts on the comparison of expenses from the previous year and decided that such an effort would be appreciated. The vote for the motion on the floor was then taken; the motion carried.

Kandy Cordova reported on the "Two Day Success" for the Arts, Crafts and Trade Festival held June 9 and 10. She reported that although not all expenses were in yet, it looked as if the Chamber would break even, therefore making it an even bigger success. She went on to Thank the Board for helping make it so worthwhile a project.

At this time Sandy Schauer reported on the plaque for all the Past Presidents of the Chamber of Commerce stating that with all of the research that was involved and the lack of records, hopefully no one will be left out. Plans are to invite all of the Past Presidents to the next General Membership Meeting for lunch and present the plaque. The Board expressed its pleasure on the matter thus turning the meeting back to Pasqual.

Pasqual told the Board of the need to purchase a few items needed at the Chamber office such as a new adding machine and filing cabinets. He suggested that the new furnishings be priced and presented to the Board.

Next Pasqual suggested, after being confronted by a few of the Chamber members, that it might be worthwhile to look into the possibility of getting insurance for the Chamber office. He suggested a renters policy or package policy--something with liability insurance for the Chambers special activities throughout the year. The Board agreed that it should be looked into. Joe Maestas then put it in motion form with a second from Michael Sanchez; motion carried.

Meeting adjourned at 12:52 p.m.

10TH: JUNE 1984

1 INCOME AND EXPENSES	2 CURRENT MONTH	3 YEAR TO DATE	4	5 BALANCE	6 [illegible] YTD	7
INCOME: BAL, 12-31-83				522482	392920	
DUES	1710	17700			111925	
INTEREST	6316	3000			28257	
OTHER (PROJECTS, DONATIONS, ETC.)	1467	12115			169936	
TOTAL INCOME	21421	2081576		2081576	2310218	
BALANCE SUB TOTAL				2604098	2710138	
EXPENSES: CURR YTD						
PYRL-NT PAY 747.01	38307.4					
FICA [illegible]	2[illegible]					
WTHLD [illegible]	39[illegible]					
ST TX. 4.53	25.3					
GROSS SALARY	8900	45600			450000	
TAXES	618	33251			39166	
UTIL: WAT ELEC GAS					66678	
PHONE	8582	43727			25530	
POSTAGE, BOX RENT	400	30224			38000	
PRINTING AND COPIES	1472.6	43149			31072	
OFFICE SUPPLIES	2616	26307			14994	
INS: HSP BLDG W.C.					39702	
DUES AND FEES		1100			22000	
REIMB. EXPENSES		7125			10000	
BLDG AND EQUIP. MAINT.		3914			3436	
RENT					NOTE PAYMT 204875	
PROJECT EXPENSES	1421.13	537284			541321	
ACCRUED WITHOLDING - NOT PAID	<2041.7>	<5548.1>			<181164>	
WITHOLDING - PAID					110924	
MISCELLANEOUS		6177			11191	
DONATIONS:						
TOTAL EXPENSES	246738	1133577		1133277	1497931	
BALANCE				1470781	1212207	
NET RECEIPTS OVER DISBURSEMENTS	<16522>	948299				

Gareth L Howard — TREASURER
July 24, 1984 — DATE

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday - May 22, 1984
Manuelito's

The meeting was called to order at 12:07 p.m. by President Pasqual Armijo. Gene Bustamante led the pledge of allegiance and the prayer was given by Sandy Schauer.

Casey Luna moved to accept the minutes of the last meeting approved as read. Gene Bustamante senconded the motion; motion carried.

At this time Gary Howard was called upon to report on Chamber finances. Gary informed the board that for the Auction $7169 had been collected and after expenses of $752. total profit came to approximately $6425. Gary then gave an update on the problem with the 1983 employment taxes. He informed the board that we had heard from the government stating that they have received our information and will be studying it and getting back to us.

Gary also reported that at this time Zed Parks and the city attorney are working on drawing up a lease agreement for the Chamber of Commerce space in the Harvey House. We will be notified when it is ready to sign.

Pasqual then called upon Kandy Cordova to report on the progress of the Arts, Crafts and Trade Festival. She informed the board that everything was running smooth and ahead of schedule.

Jane Bliven updated the Board on what was being done on the membership list being made into a brochure, she assured the board it would be ready by June 9.

At this time Pasqual took the floor and opened discussion on a plan to be looked into by the Economic Development Committee. The plan would consist of his stepping down from his position on the Economic Development Committee. After some discussion, Pasqual entertained a motion for the Board of Directors to accept his resignation. At this time Pasqual also suggested that he and Jim Trump(who resigned previously) be replaced on the Board of the Economic Development Committee by Larry Edwards of PNM and Jerry Kennedy of 1st National Bank of Belen with their approval. Gary Howard so moved and Bennie Chavez seconded; the motion carried.

Pasqual went on to explain what would be done.--A new committee would be formed to conduct research on the possibility of organizing a group of people that will be available to help the new or struggling businesses in our area, whether it be advice on bookkeeping and or management or getting a loan to help establish a business.

At first the committee would be a splintered group of the Economic Development Division who would support the project financially at first. After a time they hope the Chamber of Commerce would take it over.

After hearing pros and cons on the matter it was decided that it would be worth looking in to. Pasqual will head the research and inform the Chamber Board of their progress from time to time. Sandy Schauer then made a motion to support Pasqual and the committee in their efforts on the project, Casey Luna seconded the motion; the motion carried.

President Armijo recognized Joe Maestas, Director and Commissioner for Valencia County. Mr. Maestas enlightened the Board on the new detention center in Los Lunas that at one time had been referred to as "a sore thumb" for the County. He told the board that because of the efforts of some of the community leaders the Juvenile Detention Center was ready to open. The Board extended their congratulations and expressed their approval on a job well done.

At this time Sandy Schauer moved to adjourn and Casey Luna seconded; the motion carried. Meeting adjourned at 1:14 p.m.

O. TH: MAY, 1984

1 INCOME AND EXPENSES	2 CURRENT MONTH	3 YEAR TO DATE	4	5 BALANCE	6 1983 YTD	7
INCOME: BAL. 12-31-83				522482	399920	
DUES	15000	695950			1020675	
INTEREST	7065	23514			22664	
OTHER (PROJECTS, DONATIONS, ETC.)	210425	1131896			1028436	
TOTAL INCOME	232490	1851360		1851360	2071775	
BALANCE SUB TOTAL				2372842	2471695	
EXPENSES: CURR YTD						
PYRL-NT. PAY 629.94 308373						
FICA 51.38 25175						
WTHLD 64.80 32012						
ST. TX. 3.22 1940						
GROSS SALARY	75000	367500			375000	
TAXES	5138	27133			34140	
UTIL: WAT ELEC GAS					62544	
PHONE	7191	35145			16722	
POSTAGE, BOX RENT	9000	26224			26000	
PRINTING AND COPIES	8886	28423			25595	
OFFICE SUPPLIES	4309	23691			14144	
INS: H&P BLDG W.C.					33085	
DUES AND FEES		1100			22000	
REIMB. EXPENSES	7125	7125			10000	
BLDG AND EQUIP MAINT.		3914			3436	
RENT					204875	
PROJECT EXPENSES	44264	395191			347656	
ACCRUED WITHOLDING - NOT PAID	(17144)	(35064)				
WITHOLDING - PAID					18454	
MISCELLANEOUS:		6177			9881	
DONATIONS:						
TOTAL EXPENSES	143769	886539		886539	1203532	
BALANCE				1487303	1268163	
NET RECEIPTS OVER DISBURSEMENTS	88721	964821			869243	

Gareth R Howard
TREASURER

JUNE 26, 1984
DATE

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday, March 27, 1984
Manuelito's
President - Pasqual Armijo

Pasqual called the meeting to order at 12:05 p.m.

After having read the minutes to the last meeting Kandy Cordova moved that they be approved as read. Gary Howard seconded the motion; the motion carried.

Gary Howard was then called upon to give the treasurers report. He mentioned that the Membership Drive had brought in 21 new members. He went on to explain the rest of his report and explained the project expenses. Norma Chavez then moved to accept the Treasurers report and Sandy Schauer seconded, motion carried.

Discussion was then held on the Transient Relief Program. It had been suggested the Chamber give $500 to the program, but after several officers expressed their concern in involving Chamber funds for this it was decided that we should not. In fact, a letter should be sent out to the Ministerial Alliance and the Belen Police Department stating that the program, because of a lack of interest and support in funding that the Chamber of Commerce will no longer be responsible for keeping the books or funding for the Transient Relief Program. Norma Chavez so moved; Luz Chavez seconded; motion carried.

Ron Tabet reported on the Auctions progress. The need for more donations and workers was discussed plus the need for publicity. Ron mentioned that there would be a lot of last minute donations and we would start setting up at Casey's at 1:00 in the afternoon the day before.

Helen Hartel mentioned that Jim Porter, President of the Art League passed away suddenly and gave details on the funeral services.

Pasqual then informed the Board that our guest speaker for the next General Membership meeting would be Dr. Jonathan M. Samet. He will speak on the Health Study to be taking place here in Belen this year.

A Letter of resignation from Vangie Gabaldon was read before the board expressing her deepest regret for having to resign. She also expressed her gratitude for having been chosen to serve on the Board of the Chamber of Commerce, but just could not keep up with her obligations to her present position and the Chambers too. The Board accepted with Thanks for serving in the capacity that she was able to for as long as she had

As Vangie's replacement Pasqual suggested that Jerry Lane, who was interested in being a member of the Board, be selected to fill the position left open by the resignation. Luz Chavez so moved, Helen Hartel seconded, the motion carried.

Pasqual introduced Mr. George Brown from Media Marketing of Atlanta, Georgia. Mr. Brown talked to the Baord about Advertising Trade-outs. He has offered and worked with other Chamber of Commerces in offering to members vacation packages. He explained promotional advantages and cost to Chamber plus availablity. Transportation not included, the trips (for example; to Las Vegas Nevada) would cost the Chamber $55 to $60 per package with no less that 50 packages per promotion, which could be split and used by two businesses.

After hearing more about these packages and how it could benefit the Chamber and/or its members, Pasqual thanked the speaker and called for the remainder of the Chambers business which was a progress report from Kandy about the Trade Fair in which the report was that plans were coming along with no problems.

Pasqual then mentioned that an evaluation on the secretary had taken place, consequently he suggested a raise of $25 a month beginning April 1st be given. Sandy Schauer put it in motion form, Kandy Cordova seconded; the motion carried.

With no further business the meeting adjourned at 1:06 p.m.

Those in attendance were:

Pasqual Armijo
Kandy Cordova
Norma Chavez
Gary Howard
Michael Sanchez
Luz Chavez
Benny Chavez
Casey Luna
John Baca
Allen Douglas
Helen Hartel
Ron Tabet
Sandy Schauer

10NTH: MARCH, 1984

1	2	3	4	5	6	7
INCOME AND EXPENSES	CURRENT MONTH	YEAR TO DATE		BALANCE		
INCOME: BAL. 12-31-83				522482		
DUES	82500	619950				
INTEREST	3865	11107				
OTHER (PROJECTS, DONATIONS, ETC.)	26100	219071				
TOTAL INCOME	112465	850128		850128		
BALANCE SUB TOTAL				1372610		
EXPENSES: CURR. YTD						
PYRL-NT. PAY 607.74 1823.22						
FICA 48.58 145.74						
WTHLD 64.80 194.40						
ST. TX. 3.88 11.64						
GROSS SALARY	72500	217500				
TAXES	4858	14574				
UTIL: WAT ELEC GAS						
PHONE	8161	20709				
POSTAGE, BOX RENT	4000	13224				
PRINTING AND COPIES	13788	14336				
OFFICE SUPPLIES	4116	7280				
INS: HSP BLDG W.C.		-0-				
DUES AND FEES	1100	1100				
REIMB. EXPENSES		-0-				
BLDG. AND EQUIP. MAINT.		3914				
RENT		-0-				
PROJECT EXPENSES	80532	297892				
ACCRUED WITHOLDING - NOT PAID	(16584)	(49752)				
WITHOLDING - PAID						
MISCELLANEOUS:	1885	5084				
DONATIONS:		-0-				
TOTAL EXPENSES	174356	545861		545861		
BALANCE				826749		
NET RECEIPTS OVER DISBURSEMENTS	(61891)	304267				

Scott G. Rose
TREASURER
11/23/84
DATE

Greater Belen Chamber of Commerce Newsletter

The Harvey House
P.O. Box 818

Belen, N.M.
864-8091

December, 1983 | Sandy Schauer, Editor | Number 9

TIME FOR CITIZEN OF THE YEAR NOMINEES

The Chamber of Commerce is now soliciting nominations for the 1983 Citizen of the Year Award to be presented at the Annual Installation Banquet to be held Jan. 14 at the Tierra del Sol Country Club.

To qualify for this award, the nominee must be a resident of the Belen School District with a minimum of one year residency. The nominee must have contributed to the betterment and growth of the Belen area and the nominee's accomplishments should be above and beyond their regular work. Nominees must be at least 18 years old (male or female) and do not have to be a member of the Chamber of Commerce.

This award is presented annually by the Chamber and is a one time award only. Past recipients have been Luis Torres (1975), Mrs. Marion Herlihy (1976), Robert Farrell (1977), Luz Chavez (1978), Alfred Fischer (1979), Magistrate Gil Sanchez (1980), Mr. and Mrs. John Lennon (1981) and Marvin Trembly (1982).

We would like as many resumes as possible in order to afford a wide selection of candidates.

Nominations must be received no later than Dec. 18 and should be mailed to P.O. Box 818 or hand delivered to the Chamber office at the Harvey House.

THANK YOU

The Chamber offices have been beautified by Adela Sanchez who has three of her paintings hanging there as well as by Michael Sanchez of Hub Furniture Company which donated carpet for our kitchen area.

YULETIDE CHEER

Open House

FOOD DRINKS LOTS OF FUN AND MORE

FRIDAY, DECEMBER 9

NOON TO 6 P.M.

Yes, folks, the Chamber will be having a Holiday Open House Friday, Dec. 9 at the Chamber's new offices in the Harvey House.

The Board has decided this would be an excellent opportunity for all to see the chamber's new quarters as well as view the other renovations that have been done to the Harvey House over the last months.

There will be posole, chili, ham, cheese and other goodies to eat as well as beverages to quench the thirst.

Everyone is urged to come to see what's been going on. We've heard about it and if you haven't had a chance yet to see it then Dec. 9 will be the perfect time.

DIRECTIONS TO CHAMBER OFFICE AT HARVEY HOUSE

On First Street, just slightly north of Pete's Cafe, there is a driveway that goes up over the ditchbank that will get you into the grounds of the Harvey House. Go up and over and turn to the right. The Chamber's entrance is on the South side of the building.

COME TO THE OPEN HOUSE DEC. 9--Noon to 6

Sleigh bells are ringing... a Very Merry Christmas to you!

BUSINESS HIGHLIGHTS

(In each newsletter we will highlight Chamber businesses so we can get to know our fellow members better).

Gilbert Garcia and Son was started by Lorraine and Gilbert Garcia in their home in 1969 with Gilbert doing the welding and locksmithing and Lorraine the bookkeeping. Since then it has grown into a total security business.

In September, 1981, the entire business was moved to 610 North Main Street where it has grown quite diversified. Among the services are fullservice locksmithing, keys, locks and safes--installation and service. Also, all ornamental iron fabrications from security window grills with fire escapes and security screen/storm doors to fences as well as general welding.

In addition to Gilbert and Lorraine, there are three other employees, Michael Trujillo and Sonny Rios on a fulltime basis and Richard Isaacson on parttime.

Both Gilbert and Lorraine are active members of the New Mexico Locksmith Association and the Associated Locksmiths of America.

MAKE PLANS NOW FOR ANNUAL BANQUET--JAN. 14

Don't forget! Our annual banquet is slated for Saturday, Jan. 14, at the Tierra Del Sol Country Club. The menu is prime rib with the fixings and there will be a dance afterward.

The speaker has not yet been announced but undoubtedly incoming president Pasqual Armijo will be sure it will be a good one.

GENERAL MEMBERSHIP MEETING DECEMBER 6 at TdS CC

December's general membership meeting will be at the Tierra del Sol Country Club on Tuesday, Dec. 6.

This will be the last general membership meeting of 1983 so you all be sure and come.

WE NEED YOUR EXTRA CHRISTMAS DECORATIONS

In anticipation of the Christmas holidays, the Chamber would like to decorate the office. We have found in moving things that there is a shortage of holiday decorations. If you have any extra ones lying around that you're not using, we could use the donation (there's more space in the Harvey House location than you realize).

Please bring them to Joline at the Chamber's headquarters in the Harvey House.

CALENDAR OF EVENTS

MEMBERSHIP MEETING.....Dec. 6
OPEN HOUSE.....Dec. 9
ANNUAL BANQUET.....Jan. 14

DUES WILL BE DUE

You may soon be getting your renewal notice for your Chamber dues. Please don't forget to pay. Your contribution helps bring you this newsletter and various other items the Chamber does.

HANDY PHONE NUMBERS

President.....Norma Chavez, 864-3600
President-Elect.....Pasqual Armijo, 864-8928
V.P./Treasurer.....Gary Howard, 864-7776
Chamber Office.....864-8091

THE HUB CITY

Greater Belen *Chamber Of Commerce*

P.O. Box 818 • Belen, New Mexico 87002

GREATER BELEN CHAMBER OF COMMERCE
Board of Directors Meeting
Tuesday, November 15, 1983
Tierra del Sol Country Club
President - Norma Chavez

Norma called the meeting to order at 12:17 p.m.

Norma asked if there was anything the board should discuss before continueing with the agenda. Helen Hartel brought to the attention of the board, the Chamber of Commerce sign on North Highway 85. The sign needs to be redone. Therefore, Luz Chavez made the motion to have the sign brought up to date. Sandy Schauer, seconded, motion carried.

Norma proceeded to announce plans for the Christmas Party-Open House. The date is set for December 9, Friday. The time was discussed but not agreed upon. Menu will consist of Posole, Chili, possibly baked goods and liquid refreshment. Plans will be completed by Sandy Schauer, Kandy Cordova, and Norma Chavez.

Pat Popp, chairperson of the Curriculum Committee for the Chamber gave a commendable report on the Curriculum Planning Committee's "plan for the implementation of curriculum writing." Pat gave extensive details on I. Needs Assessment II. Curruculum Mapping III. Correlation Committee and IV. Core Committee, which were published in the Valencia County News-Bulletin on November 9. Helen brought up the $13,000 compensation expense on the Core Committee. Pat explained to her that although they are volunteers to the program, compensation is necessary because of the expenses it will entail to complete the document. At this time Norma entertained a motion to Insure that the Chamber of Commerce stand behind Pat Popp and the Committee in its endeavor to improve our schools. Sandy Schauer so moved. Gary Howard seconded the motion, motion carried.

Norma then called on Gary Howard to report on the meeting for the Transient Relief Program. Gary informed the Board that although there was a small attendance at the meeting, the rules were gone over and price limits were changed in a couple of areas. Gary suggested that since there was very little money coming in for the Transient Relief Program either the Chamber hold an annual fund raising project for it or see about dropping the program all together. After a lengthy discussion, Helen Hartel moved to table the discussion until more details are clear and the Ministerial Alliance has met. Bud Bliven seconded the motion; motion carried.

Next on the agenda was the KARS Radio Announcements. Norma said Cliff Summers of KARS Radio had discussed it with her. She informed us that the Chamber of Commerce in order to promote shopping in Belen, has 104 donated spots on the radio. It was suggested that a few Board Members do the spots; Sandy Schauer, Kandy Cordova, and Bud Bliven said they would render their voices to the cause. Others will be called upon.

Discussion was held on a special project to honor Dr. Arthur Llewelyn, brought to Norma's attention by Luis Torrez; Hospital Administrator. Since Dr. Llewelyn is suffering from a terminal illness it was requested that we honor him at one of our functions. Several suggestions were made, then it was decided that it be looked in to further before making any decisions.

Sandy Schauer was called on next to discuss plans for the Annual Banquet scheduled for January 14, 1984. She informed the board that tickets would be available for the next meeting. Prime Rib will be served. All other plans had been finalized with the exception of the "Guest Speaker". The following suggestions were made; No. 1 choice being Robert O. Anderson; Pat Popp offered to call him and ask him to speak and Pasqual will send a formal letter asking hime to speak. Ernie Mills, John Peravich, Tasia Young and Alex McCurry were also suggested speakers.

Cricket Kerr was then asked to join the Board Meeting. She gave an update on the plans for the "Talent Show" to be held on March 3. She has reserved the "Student Center" at the High School on that date plus Friday night rehearsal. She spoke of plans for a poster contest to be held throughout the school system, some gave suggestions she might consider. Cash prizes of $15-$10-$5 would be the 1st, 2nd & 3rd place for the contest.

Prizes were also discussed. Cricket recommended that the Board consider 'Chamber Gift Certificates' to illeviate favoritism problems. Amounts to be $35 and $15 for each category. The categories are 1. Elementary 2. Jr. & Sr. High 3. Adult and 4. Senior Citizen. It was also suggested there be another category--Organizational and instead of the gift certificate, a donation to the winners favorite charity(local) in their name. The Board agreed that this would be a good idea to generate interest from them.

The theme for the Talent Show will be "Let's get our act together".

Cricket promised to keep the Chamber informed on more details.

Meeting adjourned at 1:28 p.m.

Those in attendance were:

Norma Chavez
Pasqual Armijo
Gary Howard
Sandy Schauer
Michael Sanchez
Luz Chavez
Bud Bliven
Jerry Lane
Kandy Cordova
Pat Popp
Helen Hartel

A G E N D A

1. 1984 Banquet--Sandy Schauer

2. Citizen of the Year

3. Christmas Lighting Contest

4. Secretary--Position Re-evaluation

5. Invitation--Horizon Corp. Thurs. 2:00p.m.

MONTH: NOVEMBER, 1983

INCOME AND EXPENSES	CURRENT MONTH	YEAR TO DATE	BALANCE
INCOME: BAL. 12-31-82			399929
DUES	11500	1228925	
INTEREST	1280	42320	
OTHER (PROJECTS, DONATIONS, & TC.)	6900	1382786	
TOTAL INCOME	19680	2654031	2654031
BALANCE SUB TOTAL			3053957
EXPENSES: CURR YTD			
PYRL-NT. PAY 589.50		704663	
FICA 46.90		56999	
WTHLD 60.00		84460	
ST. TX. 3.60		4478	
GROSS SALARY	70000	850600	
TAXES	4690	68973	
UTIL: WAT ELEC GAS	-0-	66678	
PHONE	* 5258	56420	
POSTAGE, BOX RENT	10395	79070	
PRINTING AND COPIES	9447	75662	
OFFICE SUPPLIES	9622	32140	
INS: HSP BLDG W.C.		58419	
DUES AND FEES		34625	
REIMB. EXPENSES	441	10441	
BLDG AND EQUIP. MAINT.	5071	35916	
NOTE PAYMENT		204875	
RENT		200000	
PROJECT EXPENSES		871872	
ACCRUED WITHOLDING - NOT PAID	(1574)	(32826)	
WITHOLDING - PAID (INCL 1982)		56732	
MISCELLANEOUS: PRISONERS LUNCH	2317	49308	
DONATIONS:		114821	
TOTAL EXPENSES	1015.01	2833726	2833726
BALANCE			220325

NET RECEIPTS OVER DISBURSEMENTS

Sarah Howard TREASURER

December 20, 1983 DATE

*INCLUDES $1250 REIMBURSEMENT FOR L.D. CALLS BY H.H. WORKERS

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday, October 18, 1983
Tierra del Sol Country Club
President-Norma Chavez

Norma Chavez called the meeting to order at 12:10 p.m.

Those in attendance were:
Kandy Cordova
Sandy Schauer
Pasqual Armijo
Gene Bustamante
Luz Chavez
Helen Hartel
Eddy DeAnda
Jerry Lane
Gary Howard
Norma Chavez

Absent were:
Tom Collins
Jim Trump
Allen Douglas
Michael Sanchez
Casey Luna
Bud Bliven

Pasqual Armijo moved that the minutes be approved as presented, Jerry Lane seconded, the motion carried.

Norma opened the floor for discussion on the order of business.

1. Belen Fire Department: after a short discussion the Board decided the Chamber of Commerce as a whole should not make specific donations to such events, but will make businesses aware of the worthwhile projects, as long as there are no objections by the board.

2. Eddy DeAnda gave a report on the Roast, roasters are to be Mary Sanchez, Boni Tabet, Ida Oliver, Tibo Chavez, Pricilla Salazar, Mayor Boleslo Lovato, Raul Sedillo, and the Emcee Ronnie Tabet. At this time there are 66 tickets sold. Patrick Trujillo made a characture of Lucy Brubaker for $25 and the Senior Cicizens are making a banner that says "I Love Lucy!" for the cost of the materials.

Norma proceeded to turn the meeting over to Pasqual to discuss the storage cabinets for the Chamber office. Two estimates were presented.

1. Raymond Hoyer--$634.00
2. Ed Hunter--$630.00 plus tax

After a short discussion Pasqual entertained a motion to hire Ed Hunter to make the cabinets with the stipulation that the doors be made with an oak finish. Jerry Lane so moved, Sandy Schauer seconded, the motion carried.

After the decision was made on the cabinets Norma suggested that, because of Pasqual's generosity in letting the chamber house itself for several months with no rent or payment of utilities, the chamber will settle for $700.00 instead of the original $1000 on the old chamber building. The money will then be used to pay for the cabinets to be built. Kandy Cordova put it in motion form, Gene Bustamante seconded, motion carried.

Helen Hartel reported on the passage of the County's Animal Control Ordinance and her trip to Pagossa Springs, Colorado where she visited their Chamber of Commerce and was impressed with there office and its public information brochures.

Meeting adjourned at 12:48 p.m.

Greater Belen Chamber of Commerce

A G E N D A

1. Christmas Party--Open House = Noon to 6

2. Curriculum Committee--Pat Popp

3. Gary Howard--Report on Transient Relief Program

4. KARS Radio Announcements

5. Banquet Report

6. Citizen of the year

Talent Show
Mardi Gras
Belen High School

Open House

MONTH: OCTOBER, 1983

1 INCOME AND EXPENSES	2 CURRENT MONTH	3 YEAR TO DATE	4	5 BALANCE	6	7
INCOME: BAL. 12-31-82				399920		
DUES		121.7425				
INTEREST	1747	41040				
OTHER (PROJECTS, DONATIONS, ETC.)	118400	1375886				
TOTAL INCOME	120147	2634351		2634351		
BALANCE SUB TOTAL				3034271		
EXPENSES: CURR YTD						
PYRL-NT. PAY 589.50 645713						
FICA 46.90 52309						
WTHLD 60.00 78460						
ST. TX. 3.60 4118						
GROSS SALARY	70000	780600				
TAXES	6254	64223				
UTIL: WAT ELEC GAS	-0-	66678				
PHONE	13919	51162				
POSTAGE, BOX RENT	6000	68675				
PRINTING AND COPIES	11112	66215				
OFFICE SUPPLIES	4912	22518				
INS: HSP BLDG W.C.		58419				
DUES AND FEES		34625				
REIMB. EXPENSES	(20000)	10000				
BLDG. AND EQUIP. MAINT.	12749	30845				
NOTE PAYMENT		204875				
RENT		200000				
PROJECT EXPENSES	207557	871872				
ACCRUED WITHOLDING - NOT PAID	(1574Q)	(76272)				
WITHOLDING - PAID (INCL 1982)	59186	115918				
MISCELLANEOUS:						
CHAMBER MTG. LUNCHES	1500	46991				
DONATIONS:		114821				
TOTAL EXPENSES	357449	2732225		2732225		
BALANCE				302046		
NET RECEIPTS OVER DISBURSEMENTS	(23730Q)	(97874)				

Janet Gilmore TREASURER

11/15/83 DATE

11.4

1983

ANNUAL

RETREAT

GREATER BELEN CHAMBER OF COMMERCE ANNUAL RETREAT

OCTOBER 15, 1983 TAOS TENNIS RANCH

9:00 a.m.	Pledge of Allegiance
	General Membership meetings are held the first Tuesday of every month.
	Board of Directors meetings are held the third Tuesday of every month.
9:10	Opening comments by President elect Pasqual Armijo (day schedule)
9:30	ELECTION OF OFFICERS:
	President Elect - Gene Bustamante
	Vice-President Kandy Cordova
	Treasurer - Gary Howard
10:00	1984 Committee Review and Appointment of Committee Chairmen
11:30	Break for Lunch (Hospitality Room for Sandwiches and Drinks)
1:30 p.m.	Continue Committee Review
2:00	Calendar for 1984

1984 Officers

Pasqual Armijo, President.....864-8796
Norma Chavez, Past President.....864-3600
Gary Howard, Treasurer.....864-7776

Members of the Board of Directors

Sandy Schauer(1984).....864-4472
Jim Trump(1984).....864-4474
Luz Chavez(1984).....864-4487
Michael Sanchez(1984).....864-4536
Tom Collins(1984).....864-3585
Kandy Cordova(1985).....864-4422
Casey Luna(1985).....864-4414
Helen Hartel(1985).....864-2514
Jane Bliven(1986).....864-3553
Pat Popp(1986).....864-8400
Allen Douglas(1986).....864-4196
Gene Bustamante(1986).....864-7426
Jerry Kennedy(1986).....864-7401
Vangie Gabaldon(1984,appt.).....864-4499
Joe Maestas(1984, appt.).....864-7735

Joline Ortega, Chamber secretary.....864-8091

PROGRAM OF WORK

1. INTERNAL AFFAIRS COMMITTEE

~~a. Income & Expenses~~

~~b.~~ Needs of Chamber office, ~~staff~~ and building

~~b.~~ By-laws review

d. Budget and finance

e. Transient Relief Fund

2. EDUCATION COMMITTEE

a. Liason to UNM Valencia County Branch College

b. Present a Seminar on Teaching Youth; How to Spend Money

~~c. Income & expenses~~

3. POLITICAL ~~ACTION~~ COMMITTEE

~~a. Income & expenses~~

b. City Council Meetings

c. County Commission Meetings

d. State Legislature, before and after

e. Legislative Clinic

f. School Board Meetings

4. RETAIL COMMITTEE

~~a. Income & expenses~~

~~b. 1 Day Program of Retail Merchants~~

5. MEMBERSHIP & WELCOMING COMMITTEE

a. Income & expenses

b. Membership Drive

c. Welcoming New Businesses to the area--Sending plants

d. Delinquent Dues.

6. ECONOMIC DEVELOPMENT

a. Income & expenses

b. Representatives on the Greater Belen Economics Development Committee--~~Jim Trump~~ and Pasqual Armijo.

7. Treasurer -
Budget + Finance — Gary + Jerry Kennedy
Transient Relief Income + Expense

8. Sports + Recreation —

SPECIAL EVENTS

I. JANUARY

A. 1984 Annual Banquet - SANDY - January 14 - Maybe Joe's Kern

B. Legislative Clinic - Santa Fe

II. FEBRUARY

A. Membership Drive Tuesday, Feb 14, 1983 Winners dinner two weeks later

III. MARCH Jane Brierley

A. Amateur Talent Show Chuck + Bill Kerr

IV. APRIL - Ronnie Tabet + Eddie De Anda - co-chairmen

A. Radio Auction - Cause to be donated to. Gary Howard the entire board

Thursday, April 14 Casey - Lena Ford - Mercury

V. MAY

A. - allan Kandy + Allan

VI. JUNE Arts, Crafts + Trades Festival

A. Community Fair--To work with the Retail Committee June 9 + 10

VII. JULY

A.

VIII. AUGUST

A. Picnic (challenge LL to a softball game)

B. Board Elections

IX. SEPTEMBER

A. County Fair Parade - Michael Sawley $25 per vehicle for political entry

Vern Popp - publicity liason $10 - mikal entry

$5 - mikal float vehicle

X. OCTOBER

A. Annual Retreat Oct 12 + 13

B. Annual Roast [redacted] - Norma Chavez

Special Events

XI. NOVEMBER

A.

XII. DECEMBER

A. Christmas Party

Proposal Friday, Dec. 1, 1963

Friday, Dec. 9 1963

Christmas Party

Norma

Invite Chuck Tom

Committee - John Bruce

Lists into coupons for Merchants & Chamber Discount Book

DISBURSEMENTS OF PROJECTS

ANNUAL BANQUET

	Income	Disbursements	
Ticket Sales	$2,000.00	$ 250.00	Band
Banquet Raffle	117.00	60.00	Decanters for raffle
Horizon(½ band ex.)	125.00	83.50	Plaques
	$2,242.00	$1694.00	154 Dinners
		$2087.50	

Profit--$154.50

TALENT SHOW

Tickets	$296.00	$ 12.03	Vivians Print & Copy
		125.00	Hall Rental-Belen Schools
		25.00	Light & sound person
		50.00	Senior Citizen prize
		50.00	Elementary prize
		262.03	

Profit--$33.97

RADIO AUCTION

	$7206.75	$ 41.72	Vivians Print & Copy(labels)
		58.45	Circle T #1-lunch for workers
		5.74	Gils Bakery-donuts
		70.00	Rio Grande Travel-L.V. trip
		65.00	Rio Grande Travel-L.V. trip
		25.21	Belen Print Shop
		86.00	Broadcast Loop
		213.41	VCN-B advertising
		$ 565.53	

Profit--$6641.22

MEMBERSHIP DRIVE

Dues	$3096.00	$ 68.17	Margarita Party-Safeway
		72.76	" " -Village St.
		16.81	" " -Eva's Groc.
		5.72	Gils Bakery-donuts
		106.95	Winners Team Dinner
		20.00	Elks Hall Rental
		$ 290.41	

Profit--$2805.59

ARTS & CRAFTS TRADE FAIR

	Income	Disbursements	
78 Booths	$2356.00	$ 23.40	Belen Print Shop
		29.14	Belen Print Shop
		107.34	Banner Material
		57.75	DLS--Ribbons
		80.00	Security
		60.00	Booth Refunds
		34.32	Donuts-Gils Bakery
		9.64	Village Store-coffee,etc.
		9.50	Lunch for Zodiac Band
		93.60	AA Pumping Service
		29.74	Office Supplies
		130.00	Electricity hook-ups
		1911.55	Advertising,KMLW,KARS,VCNB
		$ 2575.96	

Profit--None

CHRISTMAS LIGHTING CONTEST

$ 50.00	1st Prize
30.00	2nd Prize
20.00	3rd Prize
$ 100.00	

SANTA SUIT RENTAL

$47.00

VALENCIA COUNTY FAIR PARADE

Entry Fees	$130.00	$ 20.07	Vivians Print & Copy
		80.00	Fair Book Ad
		101.25	Trophies DLS
		5.53	Belen Print Shop
		$ 206.85	

ATHLETES OF THE MONTH

$ 58.62	Plaques

PUBLIC SERVANT APPRECIATION NIGHT

	Income	Disbursements	
Meals	$183.50	$ 270.00	Belen Moose Lodge

1983 ANNUAL RETREAT

$ 200.00	Room Reservations
80.00	Sec. Rm.
80.00	Mayors Rm.
$ 360.00	

Greater Belen Chamber of Commerce
General Membership Meeting
Tuesday, October 4, 1983
Kosta's

Norma Chavez called meeting to order at 12:10 p.m. Kandy Cordova said the prayer and Sandy led the Pledge of Allegiance.

Members helped themselves to a buffet lunch, meeting then resumed at 12:27 p.m.

Norma announced the new members of the Curriculum Committee were Pat Popp and Don Gress.

Norma then went on to tell the members about the meeting she attended for the Highway Dept. at the City Hall concerning signs along the Interstate. Signs telling travelers of Belen's restaurants, motels, gas stations and other points of interest, all badly needed.

Thanks again to Hub Furniture and Michael Sanchez for the rug donated to the Chamber office. Norma also invited everyone to visit the Harvey House.

The list of New Board Members were read by Norma:

Pasqual Armijo-President
Gary Howard-Treasurer
Kandy Cordova
Sandy Schauer
Gene Bustamante
Allen Douglas
Tom Collins
Luz Chavez
Pat Popp
Michael Sanchez
Helen Hartel
Jane Bliven
Jerry Kennedy
Casey Luna
Vangie Gabaldon
Joe Maestas
Norma Chavez-Past President

Pasqual Armijo was asked to update the membership on the 1983 Retreat.

Board members were then invited to pick up there tickets for the Roast.

Norma introduced special guest Dr. Omero Suarez from the Belen Branch of the University of New Mexico. Dr. Suarez along with assistants Bob Davey and John Freedman, architect for the proposed new college, explained the upcoming Bond Issue and its importance to the community.

The proposed site is located on 145 acres in the Tome area donated to UNM. John Freedman presented the drawings for the campus. We also heard comments from Ron Gentry supporting the issue.

After some discussion Norma entertained a motion for the Chamber to support the Bond Issue. Allen Douglas proceeded to move as stated and Kandy Cordova seconded the motion; the motion carried.

Meeting adjourned at 1:15 p.m.

Those in attendance were:

Those in attendance were:

Norma Chavez
Ellie Syvertson
Sandy Schauer
Pasqual Armijo
Kandy Cordova
Allen Douglas
Cliff Summers
Vangie Gabaldon & two guests
Jerry Kennedy
Eddy DeAnda
Mr. Kibble
Helen Hartel
Neva Cook
Gene Bustamante
Jane Bliven
Bud Bliven
Rosie Cox
Bob Davey
John Freedman
Dr. Omero Suarez
Joline Ortega

Greater Belen Chamber of Commerce
Special Board Meeting
Wednesday, September 28, 1983
Gils Bakery

Norma Chavez opened Special Board Meeting at breakfast, 7:30 a.m.

Discussion was held on the candidates for the 1984 Board Appointees, and replacement for Glen Oliver's remaining 2 years on the Board. Gary Howard then made the motion to appoint Vangie Gabaldon and Joe Maestas for 1984, and Helen Hartel for Glenn Oliver's replacement on the Board for the remaining 2 years. Kandy Cordova seconded the motion, motion carried.

Meeting adjourned

Those in attendance were:
Tom Collins
Sandy Schauer
Jim Trump
Pasqual Armijo
Casey Luna
Beverly Luna
Gene Bustamante
Kandy Cordova
Gary Howard
Bud Blivens
Helen Hartel
Norma Chavez

M[illegible]NTH: SEPTEMBER, 1983

INCOME AND EXPENSES	CURRENT MONTH	YEAR TO DATE	BALANCE
INCOME: BAL. 12-31-82			399920
DUES	7500	1217425	
INTEREST	2620	39293	
OTHER (PROJECTS, DONATIONS, ETC.)	79550	1257486	
TOTAL INCOME	89670	2514204	2514204
BALANCE SUB TOTAL			2914124
EXPENSES: CURR YTD			
PYRL-NT. PAY 555.65 586763			
FICA 44.09 47619			
WTHLD 55.20 72460			
ST. TX. 3.06 3758			
GROSS SALARY	65800	710600	
TAXES	4409	58029	
UTIL: WAT ELEC GAS		66678	
PHONE		37243	
POSTAGE, BOX RENT	6175	62675	
PRINTING AND COPIES	6553	55103	
OFFICE SUPPLIES	1275	17606	
INSR HSP BLDG W.C.		58419	
DUES AND FEES		34625	
REIMB. EXPENSES		30000	
BLDG. AND EQUIP. MAINT. (REFRIG)	14660	18096	
NOTE PAYMENT		204875	
RENT		200000	
PROJECT EXPENSES	48555	664315	
ACCRUED WITHOLDING - NOT PAID	⟨1464⟩	⟨60532⟩	
WITHOLDING - PAID (INCL 1982)		56732	
MISCELLANEOUS: ROMERO FLOWERS	2085		
BOARD MEETING LUNCH	4045	45491	
PETTY CASH	955		
DONATIONS:		114821	
TOTAL EXPENSES	139868	2374776	2374776
BALANCE			539348
NET RECEIPTS OVER DISBURSEMENTS	⟨50198⟩	139428	

Gareth Howard
TREASURER
Oct 12, 1983
DATE

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - Aug. 16, 1983 - Noon
Tierra del Sol Country Club

Present	Absent
Norma Chavez	John Baca
Pasqual Armijo	Eddy DeAnda
Gary Howard	Bud Blivens(vac.)
Helen Hartel	Gene Bustamante
Tom Collins	Luz Chavez
Jim Trump	
Michael Sanchez	
Sandy Schauer	
Kandy Cordova	
Casey Luna	
Allen Douglas	
Jerry Lane	

Marc Calderwood-Rio Grande Travel Agency

Meeting was opened by President Norma Chavez at 12:10 p.m.

Norma Chavez introduced temporary secretary Joline Ortega.

Minutes and Financial report was accepted as presented. Motion was made by Pasqual Armijo and seconded by Kandy Cordova. Motion carried.

Announcements were made as follows:

1) Ballots should be in Sept. 2 instead of Sept. 23.(misprint)
2) Kandy Cordova reported that the Fiesta Committee was very pleased with the sign north of Belen. They made more money this year than in previous years. Filomena Baca extended their Thanks.
3) Norma informed the Board that resumes are being taken for secretary up to Aug. 29. There is an ad in the News-Bulletin.
4) Norma reported that the move into the Harvey House had been postponed several times. A final moving date could not be set at this time.

Pasqual Armijo asked for help on the parade to be held Aug 27

General Meeting:

Discussion was held by Norma Chavez as to the location. She suggested the meeting be held at the Moose Lodge extending the invitation to State, County and City representatives and the County Manager. Specific date could not be set.

Sandy Schauer moved to devote the meeting to political appreciation. Michael Sanchez seconded, the motion carried

Allen Douglas informed the Board there will be two Athletes of the Month.

Marc Calderwood reported on the arrangements for the Retreat.

The weekend of Oct. 14, 15 - Taos Tennis Ranch.
Needs $10 per room by Aug 22nd. Have reserved 20 Double rooms.
$600 by Sept. 12th
Final payment ($800) by Sept. 22nd.
Does not cover meals
Chamber to pay for coffee.

Jerry Lane educated the members in the Third Annual Jerry Lane Softball Tournament, to be held Sept. 2-3-4. He asked that the sign north of Belen be changed to include this promotion as well as the County Fair. Helen Hartel made a motion to that affect and Michael Sanchez seconded, motion carried.

Helen Hartel reported on the County's proposed Animal Ordinance.

Meeting adjourned 1:01 p.m.

GREATER BELEN CHAMBER OF COMMERCE
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, AUGUST 4, 1983

MEMBERS PRESENT--Helen Hartel, Bud Bliven, Allen Douglas, Pasqual Armijo, Sandy Schauer, Jim Trump, Jerry Lane, Norma Chavez, Michael Sanchez, Gene Bustamante, Gary Howard and Kandy Cordova
OTHERS PRESENT--Larry Edwards

After opening the meeting at 7:35, President Norma Chavez stepped down as presiding officer in favor of President-Elect Pasqual Armijo who then chaired the meeting.

Norma Chavez moved that the employment of Ralphie Moya as Greater Belen Chamber of Commerce secretary be terminated, effective August 5, 1983. Allen Douglas seconded the motion. After discussion, a paper ballot vote was taken and counted by the presiding officer. On a 9 in favor, two opposed and one abstention (the presiding officer), the motion carried.

Helen Hartel moved that Ralphie Moya be given two weeks severance pay and one week vacation pay at the time of termination. Jim Trump seconded. On a voice vote, the motion was approved.

Gary Howard moved that temporary help be hired for the Chamber office to be paid at a rate of $4 per hour. Jerry Lane seconded the motion. Motion carried on a voice vote.

Jim Trump moved that the Executive Committee be given the authority to search for a replacement secretary on a permanent, fulltime basis and that the committee present to the board for approval the final three candidates. Gene Bustamante seconded the motion. On a voice vote, the motion was approved.
The Executive Committee shall consist of President Norma Chavez; President-Elect Pasqual Armijo; and Vice President/Treasurer Gary Howard.

Norma Chavez moved that the $180 bill for the painting of the Chamber of Commerce sign on the north end of Belen be paid out of Chamber funds. Following a second by Bud Bliven, the motion carried on a voice vote.

Presiding officer Pasqual Armijo presented five alternatives for the Oct. 14 and 15 Chamber retreat--Las Cruces, Santa Fe, Taos, REd River and Las Vegas. Sandy Schauer moved that the retreat be held at the Taos Tennis Ranch. Jerry Lane seconded. Motion was approved on a voice vote.

Norma Chavez moved that the Harvey House Committee be given $2,000 instead of the previously agreed upon $1500 if such funds are available. Jerry Lane seconded the motion. On a voice vote, the motion was approved.

Discussion was carried on concerning the Belen Public Library building fund. On a concensus, it was decided that possible aid for this from the Chamber should be discussed at a future date.

At 8:35, Allen Douglas moved and Gene Bustamante seconded that the meeting be adjourned. Motion carried on a voice vote.

Respectfully submitted,

Sandy Schauer, Acting Secretary

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - July 19, 1983 - Noon
Chamber Office
(511 Reinken)

President Norma Chavez Presiding

esent	Absent
rma Chavez	John Baca
squal Armijo	Eddy Deanda
ry Howard	Bud Blevins
len Hartel	Gene Bustamante
z Chavez	Tom Collins
chael Sanchez	Jim Trump
ndy Schauer	Kandy Cordova
sey Luna	Jerry Lane
	Larry Edwards

rc Calderwood-Rio Grande Travel & Tours

Luz Chavez moved to the Board meeting day changed to the 3rd Tuesday of the month. Helen Hartel seconded, the motion carried.

Pasqual Armijo moved to accept the minutes minutes and the financial statement as presented. The motion was seconded by Helen then carried.

Helen Hartel suggested the possibility of the Chamber donating something to the recreation program for the youth in the county from our budget. After discussion it was decided to look into it at a later date.

Norma Chavez then turned the meeting over to Pasqual Armijo for the reports on the agenda (parade, Retreat, B.O.D. replacement, B.O.D. Nominee Committee report).

a. Parade - After much research Pasqual decided the Grand Marshal will be Los Lunas Police Chief Bill Place.
Letters have been sent out for parade entries.
Plaque information from last year was picked up for this year.
Entries will be numbered as well as streets.

b. Retreat - Date set for the retreat is Oct. 14 & 15..
Options given by the travel agancy were El Paso, Texas and Toas,New Mexico.

1. El Paso - Granada Royal - $59 per room
Full buffet breakfast each morning free
Meeting room at no charge for full day.
Cocktails 5:30 - 7:30 free of charge

2. Toas, New Mexico - Kachina Lodge B.W. - $50 per room
Meeting room at $75. per day
Meeting room free for banquet
Has outdoor pool, dining room, coffee shop and bar with live entertainment nightly.

A suggestion was made to get a bus and all go together

Discussion followed - Gary suggested that they should stay in the state. Board concensus to stay in state. Marc will look into further.

c. Pasqual presented a list from the Nominating Committee and submitted it for Board approval.

John Baca - Baca Pontiac
Jane Bliven - Belen Print Shop
Gene Bustamante - Public Service Company
Allen Douglas - Douglas Construction
Helen Hartel - Company Del Fuego
Jerry Kennedy - First National Bank of Belen
Jerry Lane - KARS Radio
Pat Popp - KMLW-FM 98
Nick Romero - Romero Funeral Home
Jim Sanchez - H & R Block

Michael Sanchez moved to accept the ballot as will be presented, Sandy Schauer seconded, the motion was carried

Nominations for Glenn Oliver's replacement were Delores Padilla and Serena Douglas.

Sandy Schauer(Int. aff.)reported the August Newsletter would be the By-laws for membership approval with a ballot for Board of Directors.

President Norma reported a letter of intent to rent office space.
$1,000.00 has been donated.
Chamber air conditioning will be donated to the Harvy House.

eting was adjourned at 12:51p.m.

ADOPTED BYLAWS
FOR
GREATER BELEN CHAMBER OF COMMERCE

Article 1. General

Section 1. Name

This organization is incorporated under the laws of the State of New Mexico and shall be known as the Greater Belen Chamber of Commerce, Inc., with principal office at Belen, Valencia County, New Mexico.

Section 2. Object

The Greater Belen Chamber of Commerce is organized for the purpose of advancing the economic, industrial, professional, cultural, and civic conditions and standards for Belen and Valencia County.

Section 3. Limitation of Methods

The Chamber shall be non-profit, non-partisan, and non-sectarian and shall take no part in or lend its facilities, either directly or indirectly, to the nomination or election of any candidate for political office in city, county, state or nation. The Chamber shall have power to acquire and dispose of any property real or personal.

Article II. Membership

Section 1. Classes of Membership

The Greater Belen Chamber of Commerce shall be composed of active members and honorary members, and such other classes of membership as may from time to time be created by the Board of Directors.

Section 2. Eligibility

Any person, firm, association, corporation, partnership, or estate having an interest in the above recited objectives shall be eligible to apply for active membership.

Section 3. Application

Applications for active membership shall be in writing, on forms provided for that purpose, and signed by the applicant. The Membership Committee shall review all applicants and submit them to the Board of Directors with its recommendation. Election of any members shall be by affirmative vote of majority of the Board of Directors at any meeting thereof. Any applicant so elected shall become a member upon payment of the regularly scheduled dues as provided in Section 4 of Article II.

Section 4. Dues

Membership dues shall be at such rate or rates, schedules or formulas as may be set up by the Board of Directors.

Section 5. Voting

Each active member shall be entitled to cast one vote.

Section 6. Exercise of Privileges

Any firm, association, corporation, partnership or estate holding membership may nominate individuals whom the holder desires to exercise the privileges of participation covered by its subscription and shall have the right to change the participation nomination upon written notice. Any dues paying member having multiple participants is restricted to one vote.

Section 7. Honorary Membership

Distinction in public affairs shall confer eligibility to honorary membership. Honorary members shall have all the privileges except the right to vote, and shall be exempt from payment of dues. The Board of Directors shall confer or revoke Honorary Membership by a majority vote.

Section 8. Termination

(a) Any member may resign upon written request to the Board of Directors.

Article II. Membership (continued)

Section 8.

(b) Any member may be expelled by the Board of Directors by a majority vote for non-payment of dues after ninety days from the due date.

(c) Any member may be expelled by a majority of the Board of Directors at a regularly scheduled meeting thereof for conduct unbecoming a member or prejudicial to the aims or repute of the Chamber after notice and opportunity for a hearing are afforded the member complained against.

Article III. Meetings

Section 1. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 2. Annual Meeting

The annual meeting of the corporation shall be in January on a date fixed by the Board of Directors and notice thereof mailed to each member at least seven (7) days before said meeting.

Section 3. Additional Meetings

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of general meeting shall be called to each member at least five (5) days prior to such meetings.

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be called to each member at least five (5) days prior to such meetings.

(c) Scheduled monthly Board meetings shall be set by the Board of Directors, may be called by the President, or by him upon application of three (3) members of the Board. Notice (including the purpose of the meeting) shall be given to each Director at least one (1) day prior to said meeting.

Section 4. Quorums

(a) At any duly called general meeting of the Chamber twenty (20) percent (%) of the general membership shall constitute a quorum.

(b) Eight (8) Directors present shall constitute a quorum of the Board of Directors.

Article IV. Board of Directors.

Section 1. Management

The affairs and property of the Chamber shall be managed by the Board of Directors (Hereinafter sometimes referred to as the Board). The Board shall elect the officers of the Chamber, adopt rules and regulations for the conduct of the business of the Chamber, and shall have the authority to expend the funds of the Chamber for Chamber purposes.

Section 2. Number and Terms

(a) The Board of Directors shall consist of fifteen (15) elected members, the immediate Past President and two appointive members. The elected members shall be elected as hereinafter provided, and the two (2) appointive members may be appointed by the President with the approval of the Board as soon as desired after the election of the president.

(b) Of the fifteen (15) elected members, five (5) shall be elected annually to serve for three (3) years, or until their successors are elected and have qualified, such terms to commence on the first day of January in each year, and may not succeed themselves but be eligible for another three-year elective term only after the passage of one or more years from the expiration of their terms.

Article IV. (continued)

Section 2.

(c) The term of the appointive members shall be from the date of appointment and approved by the Board until December 31, of the same year. An appointive term shall not disqualify a member from election to a succeeding three (3) year term.

(d) In addition to the elected and appointive members as herein provided, any person elected as President, President - Elect, and Vice President Shall, if he is not already a member of the Board of Directors, become a member of the Board of Directors and serve during his term of office.

(e) Only one (1) member of any firm, corporation, or association, active therein as his principal business or occupation, shall be eligible to serve as a director at any one time.

Section 3. Nominations

(a) The Directors shall be nominated for election by a Nomination Committee appointed by the President composed of the retiring elected Board members plus an equal number of regular members.

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regularly scheduled Board Meeting in July, they shall submit their list of nominations to the Board of Directors for their approval, additions or deletions. Upon final approval of the Board the list of candidates shall consist of at least the number that are to be elected. The committee and the Board of Directors are hereby charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the Chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the Chamber.

(c) Any fifteen (15) members of the Chamber in good standing may post in the office of the Chamber the names of additional candidates, also members in good standing, proposed by them over their signatures not less than twenty (20) days prior to the date of the annual election.

(d) Ballots shall be prepared and mailed to membership not later than ten (10) days prior to the election. The ballots shall contain:

(1) the nominations of the Board of Directors;

(2) nominations by membership petition, and

(3) provisions for write-in candidates.

Section 4. Election of Directors

(a) Directors shall be elected by the entire voting membership, each member of the Chamber in good standing being entitled to one vote for each position on the Board of Directors which is subject to that election. There shall be no cumulative voting.

(b) Directors shall have been elected by September 1st of the election year. No votes received after 5:00 P.M. of the date of election shall be counted. No elected Director Shall serve more than one consecutive term of (3) years.

Section 5. Judges

(a) The President shall appoint three (3) members of the Board of Directors to act as judges on the date of election and release the results by twelve (12) o'clock noon of the following day. Nominees receiving the highest number of votes shall be declared Directors. In the event of a tie vote, the election shall be determined by lot under the direction of the judges of the election.

Section 6. Vacancies

(a) The office of any elected director who shall be absent from three (3) regular consecutive meetings of the Board of Directors may be deemed vacant, at the descretion of the Board of Directors by a majority vote of those voting at any meeting thereof. It shall be the duty of the Secretary to advise the Board of any such three (3) consecutive absences and to notify the member of the action taken by the Board.

Article IV. Board of Directors (continued)

Section 6. Vacancies (continued)

(b) Vacancies on the Board of Directors or among the officers shall be filled by the Board of Directors by a majority vote at the succeeding meeting of the Board.

Article V. Election and Appointment of Officers

(a) The officers of this association shall be elected by the Board of Directors for the ensuing year, during the month of September, upon the determination of the new membership of the Board of Directors. The following officers shall be so elected: President, President-Elect, and Vice President. These officers shall hold office for the period of one (1) calendar year. The Board of Directors shall designate a Treasurer.

(b) The President-Elect shall succeed to the Presidency and the Vice President shall succeed to the post of President-Elect and a new Vice President shall be elected.

Section 2. Term of Office

(a) All officers shall be eligible to serve as an officer on the Board of Directors for as many years as they are eligible to serve on the Board with the exception of the office of the President, who shall be ineligible to serve two consecutive terms.

Section 3. President

(a) The President shall preside at all meetings of the Board of Directors and shall perform all duties incident to his office and advise such action as might be deemed by him likely to increase the usefulness of the Chamber. He shall be an ex-officio member of all committees. The President shall be the Chief Executive Officer of the Chamber.

(b) In the absence or inability of the President to act, the President-Elect shall perform the duties of the President. If both are absent or incapacitated, the Vice President shall serve.

Section 4. Vice Presidents

(a) The duties of the Vice Presidents shall be such as their assignments would indicate and such as required by the Board of Directors. They will also have under their immediate jurisdiction all committees pertaining to their general duties.

Section 5. Treasurer

(a) The Treasurer designated by the Board shall be the custodian of the finances of the organization.

Article VI. Manager and/or Secretary

Section 1. Employees

(a) The Board of Directors shall hire such employees as the Board deems necessary to carry out the purposes of the Chamber. It shall be the duty of the Board to determine whether the Chamber needs a manager or whether the work of the Chamber can be properly carried on by the Board and a secretary or other such employees. The Board shall determine the salary and other terms and conditions of employment of any employees of the Chamber. The Board shall provide suitable quarters and equipment to carry on the work of the Chamber.

Section 2.

The Board of Directors shall designate a manager and/or secretary. Any manager and/or secretary hired by the Board shall be considered employees and not officers of the Chamber.

Section 3.

The manager, if any, or a secretary shall conduct the official correspondence and keep all records and preserve all books, documents and communications. He shall keep books of accounts and maintain an accurate record of the proceedings of all meetings of the membership and of the Board of Directors and shall perform such other duties incident to his office as may be directed by the Board of Directors. At the expiration of his employment the Manager or any secretary shall deliver to the Board of Directors all books, papers, accounts and property of the organization that have been controlled by such employee.

Article VII. Committees and Divisions

Section 1. Committees

(a) All standing committees shall be appointed by the President with the approval of the Board of Directors and shall have such powers as may be given them by the Board of Directors. Special Committees may be appointed by the President and shall have such powers as may be given them by the President, provided however that no committee shall incur any financial obligation upon the Chamber, except when authorized to do so by the Board of Directors.

(b) The President shall be an ex-officio member of all committees. A Vice President may be appointed an ex-officio member of any committee.

(c) All committees will be subject to and governed by these bylaws.

Section 2. Limitation of Powers

(a) No action by any member, committee, employee, director or officer shall be binding upon or constitute an expression of the policy of the Chamber until such action shall have been approved or ratified by the Board of Directors.

Article VIII. Finance

Section 1. Funds

All money paid to the Chamber shall be placed in a general operating fund or into specific designated accounts or funds as designated by the Board of Directors.

Section 2. Disbursements

No obligation or expense shall be incurred and no money shall be appropriated or paid in excess of the annual budget adopted by the Board of Directors unless such excess has had prior approval of the Board of Directors.

Section 3. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 4. Budget

The Budget Committee appointed by the President shall compile a budget of estimated income and expenses for the current year and submit it to the Board of Directors for approval at the February meeting.

Section 5. Annual Audit

The accounts of the Chamber shall be audited annually as of the close of business on December 31st by and Audit Committee or Licensed Public Accountant selected by the President and approved by the Board. The auditor's report shall be made available to members for examination.

Section 6. Bond

The Secretary, Treasurer and other staff employees will be bonded in such amount and in such manner as the Board of Directors shall deem necessary.

Article IX. Parliamentary Procedure

The proceedings of the Chamber meetings shall be governed by and conducted according to the latest edition of Robert's Rules Of Order, Revised.

Article X. Amendments

Section 1. Amendments

These By-Laws may be amended by a majority of the members voting at any annual, general, or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes must be mailed to the membership in the call of the meeting, or with the ballot at least (7) seven days prior to the meeting. A copy of the proposed amendment shall be posted in the Chamber office at least seven (7) days before such meeting or vote.

June 28, 1983

TO: Norma Chavez, President, Belen Chamber of Commerce

FROM: Larry Edwards

SUBJ: Proposal to rent Harvey House Office Space

As you are aware I have been attending Harvey House Building Committee meetings for several months now. It appears that the building will be ready for occupancy approximately August 1, 1983. Following several meetings and conversations with you and the Board of Directors and also with the Harvey House Building Committee, I recommend the Chamber of Commerce make the following proposal regarding the use of space in the building.

I recommend that the Chamber of Commerce offer to rent approximately 800 square feet of space in the southwest corner of the main floor of the Harvey House Building. Based on somewhat comparable space for rent in the Belen area I believe an offer of 20 cents per square foot is justified. A conference room containing approximately 400 square feet is adjacent to the proposed Chamber location and would be available for Chamber meetings as well as meetings by other groups as scheduled and permitted. I propose that no rent be offered for this space but that the Chamber maintain the area and make it available at no cost to certain groups to be agreed on by the Chamber and the Harvey House Board. The Chamber would be responsible for decorating the area we are to occupy including carpeting, wall coverings and possibly lighting fixtures. The Harvey House group would provide major structural improvements including roof repair, air conditioning and heating systems and maintenance to the exterior of the building. All of the Chambers improvements to the space we would occupy would necessarily follow the guidelines of the Harvey House Board in attempting to restore the building to its original decor.

In summary I would recommend the Chamber offer to lease or rent for a minimum of three years at a monthly cost of $160 the 800 square feet in the southwest corner of the main floor of the Harvey House Building. Also since the Harvey House Board is doing major improvements to the building and is in need of funds and since the Chamberof Commerce has raised funds through the Radio Auction and other sources I recommend the Chamber make a donation of $1000 to the Harvey House Board and also offer to advance as much as $1500 additionally with the advance to be paid back to the Chamber of Commerce by reduction in the rent over the three year period. This would mean that the Chamber's monthly rent would be approximately $120 for the three year period. The Chamber would also be charged a pro rated portion of the utilities based on the square footage occupied in the building.

Should the Chamber of Commerce Board act favorably on this recommendation I can have a proposal outlining these items ready for presentation to the Harvey House Committee at its first meeting in July.

Larry Edwards

JUNE, 1983

INCOME AND EXPENSES	CURRENT MONTH	YEAR TO DATE	BALANCE
INCOME: BAL. 12-31-82			3799.20
DUES	912.50	11119.25	
INTEREST	56.93	283.57	
OTHER (PROJECTS, DONATIONS, ETC.)	1415.00	11699.36	
TOTAL INCOME	2384.43	23102.18	23102.18
			27101.38
	CURR YTD		
EXPENSES:			
PAYROLL-NET PAY 615.32	3691.92		
FICA 50.26	301.56		
WTHLDG 80.40	482.40		
ST. INC. TAX 4.02	24.12		
GROSS SALARY	750.00	4500.00	
TAXES	50.26	391.66	
PHONE 88.08 YTD 255.30			
UTILITIES: WAT. 20.20 ELECT. GAS 20.64	129.42	922.08	
POSTAGE AND BOX RENT	120.00	350.00	
PRINTING AND COPIES	54.83	310.78	
INSURANCE: HOSP. 66.17 BLDG. W.C.	66.17	397.02	
DUES AND FEES	0	220.00	
REIMBURSIBLE EXPENSES	0	100.00	
BLDG. & EQUIPT. MAINT	0	34.36	
NOTE PMT	0	2048.75	
PROJECT EXPENDITURES	193.65	541.32	
MISCELLANEOUS (ATH. OF MO. PLAQUE)	13.10	111.91	
ACCRUED WITHHOLDING - NOT PAID	(184.94)	(1109.64)	
ACCRUED WITHHOLDING - PAID		1109.24	
OFFICE SUPPLIES	8.50	149.94	
TOTAL EXPENSES	2943.99	14979.31	14979.31
BALANCE:			12122.07
NET RECEIPTS OVER DISBURSEMENTS	(559.56)	8122.87	

SIGNED: S E Howard TREASURER
DATE: 7/18/83

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Greater Belen Chamber of Commerce
Board Meeting
Tuesday - June 28, 1983 - Noon
TDS Country Club

President Norma Chavez Presiding

Present	Absent
Pasqual Armijo	Luz Chavez (2)
Gary Howard	Tom Collins (3)
John Baca	Michael Sanchez (1)
Eddy Deanda	Casey Luna (2)
Bud Bliven	
Gene Bustamante	
Helen Hartel	
Jim Trump	
Sandy Schauer	
Kandy Cordova	
Allen Douglas	
Jerry Lane	

The meeting was called to order at 12:15 P.M. by President Norma Chavez.

1. The May Board minutes were reviewed. Allen Douglas moved to accept the minutes as presented. Gene Bustamante seconded. Motion carried.

2. The May financial statement was reviewed. Pasqual Armijo moved to accept the statement as presented. Gene Bustamante seconded. Motion carried.

3. July General Membership Meeting - Discussion was held on having the General Membership Meeting on the scheduled date of July 5th or changing it to the following week due to the long weekend. Gene Bustamante moved that the General Membership Meeting be held as scheduled on July 5th. Allen Douglas Seconded. Motion Carried. Gary Howard questioned if the Chamber Newsletter would be put out in time for the July 5th meeting. Another vote was taken after discussion. It was voted to have the General Membership Meeting Tuesday, July 12, 1983.

4. Signs - President Norma brought up the matter of the Welcome to Belen signs and how best to utilize them. Discussion followed. It was decided to use the signs to advertise upcoming events, with a rider on top saying "Welcome to Belen". President Norma informed the Board that she had contacted Jim Schroeder of Gold Advertising for an estimate on painting the sign. He informed her that he would not charge any fee for the 1st year.

Helen Hartel brought up the fact that Weldon Burris wanted to put up telephone poles with a Welcome to Belen on top and some type of advertising underneath. It was decided to delay anything about this matter until later and work on the present signs.

After discussion on the subject Gary Howard moved that the existing sign be used for advertising upcoming events, with a rider on top "Welcome to Belen" Kandy Cordova Seconded. Motion Carried.

5. President Norma then announced that Glenn Oliver had resigned from the Chamber Board, as he is going back to teaching in the classroom. The Board was asked to keep this in mind and look for a replacement by the next board meeting.

6. Board of Directors Nominating Committee - President Norma Chavez named Pasqual Armijo Chairman. Gene Bustamante volunteered to be on the committee along with Jim Trump.

7. Chamber Picnic - Discussion was held on the annual picnic. Jim Trump moved to postpone the annual picnic for the time being and hold either a picnic or a dinner in September or October and inviting anyone who is interested in coming at that time. Sandy Schauer Seconded. Motion Carried.

8. Proposal to Rent Harvey House Office Space - Larry Edwards, Chamber Representative on the Harvey House Board, read his recommendations on this matter. (see attached sheet) Discussion followed. Pasqual Armijo moved we accept the proposal of donating $1,000.00 to the Harvey House Building Committee and to give in advance $1,500.00 towards rent with a maximum of $160.00 per month for 3 years. Jerry Lane Seconded. Motion Carried.

9. Arts, Crafts & Trades Festival - Allen Douglas reported on the success of the festival which was held on June 11. Allen thanked all who helped and participated. Larry Edwards suggested that next year the booth space be given out more in advance.

Meeting Adjourned 1:09 P.M.

June 28, 1983

TO: Norma Chavez, President, Belen Chamber of Commerce

FROM: Larry Edwards

SUBJ: Proposal to rent Harvey House Office Space

As you are aware I have been attending Harvey House Building Committee meetings for several months now. It appears that the building will be ready for occupancy approximately August 1, 1983. Following several meetings and conversations with you and the Board of Directors and also with the Harvey House Building Committee, I recommend the Chamber of Commerce make the following proposal regarding the use of space in the building.

I recommend that the Chamber of Commerce offer to rent approximately 800 square feet of space in the southwest corner of the main floor of the Harvey House Building. Based on somewhat comparable space for rent in the Belen area I believe an offer of 20 cents per square foot is justified. A conference room containing approximately 400 square feet is adjacent to the proposed Chamber location and would be available for Chamber meetings as well as meetings by other groups as scheduled and permitted. I propose that no rent be offered for this space but that the Chamber maintain the area and make it available at no cost to certain groups to be agreed on by the Chamber and the Harvey House Board. The Chamber would be responsible for decorating the area we are to occupy including carpeting, wall coverings and possibly lighting fixtures. The Harvey House group would provide major structural improvements including roof repair, air conditioning and heating systems and maintenance to the exterior of the building. All of the Chambers improvements to the space we would occupy would necessarily follow the guidelines of the Harvey House Board in attempting to restore the building to its original decor.

In summary I would recommend the Chamber offer to lease or rent for a minimum of three years at a monthly cost of $160 the 800 square feet in the southwest corner of the main floor of the Harvey House Building. Also since the Harvey House Board is doing major improvements to the building and is in need of funds and since the Chamberof Commerce has raised funds through the Radio Auction and other sources I recommend the Chamber make a donation of $1000 to the Harvey House Board and also offer to advance as much as $1500 additionally with the advance to be paid back to the Chamber of Commerce by reduction in the rent over the three year period. This would mean that the Chamber's monthly rent would be approximately $120 for the three year period. The Chamber would also be charged a pro rated portion of the utilities based on the square footage occupied in the building.

Should the Chamber of Commerce Board act favorably on this recommendation I can have a proposal outlining these items ready for presentation to the Harvey House Committee at its first meeting in July.

Larry Edwards

1. Retreat/parade
2. Glenn Dever
3. Nominating Comm
4. Newsletter
5 Extension Service

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - May 31, 1983 - Noon
Chamber Office
(511 Reinken)

President Norma Chavez Presiding

Present	Absent
Pasqual Armijo	Gary Howard (1)
Eddy Deanda	Luz Chavez
Bud Bliven	Tom Collins (2)
Gene Bustamante	Casey Luna
Halen Hartel	Jerry Lane (3)
Jim Trump	
Michael Sanchez	
Sandy Schauer	
Kandy Cordova	
Allen Douglas	
Larry Edwards	

The meeting was called to order at 12:09 P.M. by President Norma Chavez.

1. The April Board minutes were reviewed. Sandy Schauer moved to accept the minutes as presented. Allen Douglas seconded. Motion carried.

2. The April Financial Statement was reviewed. Allen Douglas moved to accept the statement as presented. Sandy Schauer seconded. Motion carried.

3. President Norma informed the Board of Past President Phil Martinez' resignation from the Board and Chamber. Pasqual Armijo moved to accept Phil's resignation. Allen Douglas seconded. Motion carried.

President Norma opened the floor for nominations to fill the vacancy on the Board (term to end December, 1983). Discussion followed. Pasqual Armijo nominated John Baca of Baca Pontiac. Pasqual informed the Board that he had already spoken to John about it and he is willing to accept the position. Sandy Schauer moved that John Baca be accepted as a Board member by acclamation. Eddy Deanda seconded. Motion carried.

4. Arts, Crafts and Trades Festival Update - Kandy Cordova, Co-Chairperson, reported on the Festival's progress. 1st National Bank of Belen will have a drawing for a $100.00 Savings Bond and the Gas Company of N.M. will also have a drawing for a gas grill. KARS Radio will do a live broadcast that morning from 10:00 A.M. to 12:00 Noon. Allen Douglas, Co-Chairperson, reported that security for the day has been taken care of and ribbons have been ordered for the exhibitors and the officials. Coffee and doughnuts will be provided that morning for the exhibitors and the officials. Allen stated the need for help that morning for checking in exhibitors, and just general helping in any way.

5. President Norma turned the meeting over to Larry Edwards, Chamber representative on the Harvey House Committee. He is also Commercial Liason for the Chamber. Larry informed the Board that petitions are going around town to save the Becker Building. Larry asked what position, if any, should the Chamber take. Discussion followed. A consensus of the Board members present was taken. It was decided that Larry Edwards would write a letter to First City Corp. welcoming them to Belen and pledging our full support to them.

Meeting Adjourned,

MAY, 1983

INCOME AND EXPENSES			CURRENT MONTH	YEAR TO DATE	BALANCE
INCOME: BAL. 12-31-8..					3119 22
DUES			20450	102675	
INTEREST			6107	22664	
OTHER (PROJECTS, DONATIONS, ETC.)			78500	102843	
TOTAL INCOME			105057	227182	
SUB-TOTAL					249
EXPENSES:	CURR.	Y.T.D.			
PAYROLL-NET PAY	615.32	3076.60			
FICA	50.26	[illegible]			
WTHLDG	80.40	402.00			
ST. INC. TAX	4.02	20.10			
GROSS SALARY	750.00	3750.00	75000	375000	
TAXES			5026	31140	
PHONE 41.47 YTD 167.22					
UTILITIES: WAT. 20.70 ELECT. 5.66 GAS 23.42			15125	79266	
POSTAGE AND BOX RENT			2000	26000	
PRINTING AND COPIES			2921	25595	
INSURANCE: HOSP. 66.17 BLDG. ____ W.C. ____			6617	33085	
DUES AND FEES			-0-	22000	
REIMBURSIBLE EXPENSES			-0-	10000	
BLDG. & EQUIPT. MAINT.			-0-	3436	
NOTE PMT			162379	204875	
PROJECT EXPENDITURES			66841	341656	
MISCELLANEOUS			-0-	9881	
ACCRUED WITHHOLDING - NOT PAID			(18494)	(24[illegible])	
ACCRUED WITHHOLDING - PAID				13042	
OFFICE SUPPLIES			1448	11448	
TOTAL EXPENSES			318863	1212[illegible]	
BALANCE:					1[illegible]
NET RECEIPTS OVER DISBURSEMENTS			(213806)	8[illegible]	

SIGNED: [signature] TREASURER

DATE: 6/27/83

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Greater Belen Chamber of Commerce
Special Board Meeting
Thursday - May 12, 1983 - Noon
Chamber Office

Board Members Present	Board Members Absent
Pasqual Armijo	Norma Chavez
Gary Howard	Eddy Deanda
Bud Bliven	Gene Bustamante
Helen Hartel	Tom Collins
Luz Chavez	Casey Luna
Jim Trump	Allen Douglas
Michael Sanchez	
Sandy Schauer	
Kandy Cordova	
Glenn Oliver	
Jerry Lane	

The meeting was called to order by President-Elect Pasqual Armijo.

Pasqual stressed the immediate need of re-locating the Chamber office. Structural problems were visible to all present. Alternatives to a solution have been discussed at the weekly breakfast meetings and a letter has been drafted to the Harvey House Committee stating the immediate need of a time frame of when the Chamber could be housed there. Pasqual read the letter as drafted. Discussion followed. Sandy Schauer moved to send the letter as drafted to the Harvey House Committee. Kandy Cordova Seconded. Motion Carried.

Gary Howard moved to donate $1,000.00 to the Harvey House Committee for restoration. Sandy Schauer Seconded. Motion Carried.

Pasqual will offer temporary office space for the Chamber for 60 to 90 days.

Jim Trump moved to move the Chamber office into temporary quarters at Pasqual's office space on Monday May 16, 1983. Helen Hartel Seconded. Motion Carried.

Discussion was held on what to do with the Chamber building. Luz Chavez moved to put the building out for bids. Sandy Schauer Seconded. Motion Carried.

Jim Trump announced that the chean-up work day has been set at the Harvey House for Saturday May 21st at 8:00 a.m.

Meeting Adjourned.

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - April 26, 1983 - Noon
La Burrita Restaurant

President Norma Chavez Presiding

Present	Absent
Pasqual Armijo	Phil Martinez (2)
Gary Howard	Eddy Deanda (2)
Bud Bliven	Gene Bustamante
Helen Hartel	Tom Collins
Luz Chavez	Michael Sanchez
Jim Trump	Glenn Oliver (2)
Sandy Schauer	Jerry Lane (2)
Kandy Cordova	
Casey Luna	
Allen Douglas	

1. The February and March statements were reviewed. Gary Howard explained the revisions on the February Statement. Gary also gave a brief report on the Radio Auction. The Chamber should net about $7,100.00 if all pay and after expenses.

2. The March minutes were reviewed. Sandy Schauer moved to accept the minutes as presented. Luz Chavez Seconded. Motion Carried.

3. Norma suggested to the Board of having the Belen High School National Honor Society students as guests for the May General Membership Meeting. Chamber members would buy one or two students lunch. Allen Douglas moved to have the NHS students as Chamber guests for the May Membership Meeting. Luz Chavez Seconded. Motion Carried.

4. Arts, Crafts & Trades Festival - Co-Chairpersons Kandy Cordova and Allen Douglas reported that the deadline for entries has been extended to June 11. All is under control - they have 15 paid entrants to date, security has been taken care of, live entertainment is all set up (which will include a band out of Socorro).

5. Casey Luna, informed the Board that Bob Poole from the City of Albuquerque, has contacted him to see if our Chamber could have a special fund raising event in which the proceeds would go towards the Natural History Museum. Discussion followed. Allen Douglas moved that a letter be sent to him explaining that our budget has been expended for this year but will included it in next years budget. Jim Trump Seconded. Motion Carried. Casey Luna will take care of it.

6. Chamber Office Update - Pres. Norma informed the Board of the present problems of the Chamber office. The City of Belen sent a person out to take care of the pigeon problem and while he was inside the roof he put his foot through the ceiling, in the reception area. Discussion followed on possible solutions. Pasqual Armijo presented to the Board primary figures and sketches to repair the present facility. Discussion followed. Helen Hartel offered temporary office space for the Chamber at $200.00 per month. It was decided that before any further action be taken is to have the city inspector have a look at the building. Pasqual will contact the city inspector.

Balance on Note - Jim Trump moved to pay off the note at 1st National Bank. Sandy Schauer Seconded. Motion Carried.

Discussion was held on the dollar amount to be spent on repairing the Chamber office after the city inspector reports back on his findings. Jim Trump moved to spend up to $2,500.00 on the present building for repairs after reviewing the findings of the city inspector. Pasqual Armijo Seconded. Motion Carried.

7. Sandy Schauer, Internal Affairs Chairperson, stressed the need of purchasing a vacuum cleaner for the office. Sandy moved to purchase a vacuum. Luz Chavez Seconded. Helen Hartel offered to donate a used vacuum she has to the Chamber. The Board accepted Helen's donation of the vacuum.

Meeting Adjourned.

Greater Belen Chamber of Commerce

Board Meeting

Tuesday - March 29, 1983 - Noon

TDS Country Club

President Norma Chavez Presiding

Present	Absent
Gary Howard	Pasqual Armijo
Gene Bustamante	Phil Martinez
Helen Hartel	Eddy Deanda
Tom Collins	Bud Bliven (2)
Jim Trump	Luz Chavez
Michael Sanchez	Glenn Oliver (1)
Sandy Schauer	Jerry Lane (1)
Kandy Cordova	
Casey Luna	
Allen Douglas	
Ronnie Tabet, Chairman - Talent Show & Radio Auction	

1. February Board meeting minutes were reviewed, Sandy Schauer moved to accept the minutes as presented. Allen Douglas seconded. Motion carried.

2. The February financial statement was reviewed, Sandy Schauer moved to accept the statement as presented, Helen Hartel seconded. Motion carried.

3. Talent Show Report - Chairman Ronnie Tabet reported that they had 20 entrants at the 2nd Annual City - Wide Talent Show, which was held on March 26th. They had plenty of help for the program but money wise they did not break even. There were 8 acts shorter than last year. Ticket Sales need to be improved for next year.

4. Radio Auction Update - Ronnie Tabet, Chairman, informed the Board that all solicitation materials were out. Items have already started coming in and advertising has started in the Belen Cablevision, radio and newspaper. Each item and its donor will be announced at least 5 times during the auction, what will be needed on the day of the auction is plenty of runners. The goal to be reached this year is $8,000.00 Discussion followed on the use of the funds collected. Proceeds will be used for a future home for the Chamber in the Harvey House.

5. Harvey House Update - Jim Trump, Chamber representative on the Harvey House Board reported that they have applied for 2 grants for restoration purposes. The Chamber will use 3 offices in the upstairs section. Jim estimated that there was the possibility of the Chamber being able to move in within 90 days to 4 months.

6. President Norma Chavez brought up an issue on a Bottle Tax Legislation that Larry Sparks, The Village Store, spoke to some of the Board members at the breakfast meeting. Discussion followed. It was decided to have Larry come and present the issue to the entire membership at the following meeting.

7. Arts, Crafts & Trades Festival - Co - Chairpersons Kandy Cordova and Allen Douglas informed the Board that there would be 170 booths available with a potential income of $5,000.00. They requested from the Board monies for advertising. Discussion followed. Gary Howard moved to allow the committee $2,500.00 over and above expenses for advertising. Jim Trump seconded motion carried.

8. Michael Sanchez, Chairman of the Political Awareness Committee informed the Board, of this recent meeting in Santa Fe with U.S. Rep. Bill Richardson. The meeting was comprised of representatives of Chamber of Commerce from Northern New Mexico discussing economic suggestions.

Meeting Adjourned.

MARCH, 1983
INCOME AND EXPENSES

	CURRENT MONTH	YEAR TO DATE	BALANCE
INCOME: BAL. 12-31-82			399420
DUES	70050	992475	
INTEREST	4251	11555	
OTHER (PROJECTS, DONATIONS, ETC.)	35600	224936	
TOTAL INCOME	109901	1228966	1228966
SUB-TOTAL			1628886

EXPENSES:	CURR.	Y.T.D.			
PAYROLL-NET PAY	615.32	1845.96			
FICA	50.26	150.78			
WTHLDG	80.40	241.20			
ST. INCOME TAX	4.02	12.06			
GROSS SALARY	750.00	2250.00	75000	225000	
TAXES	Prop. 28.48 YTD 80.86		5026	22688	
UTILITIES:	AEP 20.70 COG 8.35	97.80	15533	49910	
POSTAGE AND BOX RENT			10000	18000	
PRINTING AND COPIES			10837	20735	
INSURANCE: HOSP 66.17	BLDG	W.C.	6617	19851	
DUES AND FEES			100	22000	
REIMBURSIBLE EXPENSES			0	10000	
BLDG. & EQUIPT. MAINT			0	3436	
NOTE PMT			10624	31872	
PROTECH EXPENDITURE			18122	262232	
MISCELLANEOUS (MRS GATES CHAMBER SIGN 36.00)			5700	9881	
FICA/MED W/HOLDING - NOT PAID			<1894>	<5482>	
ACCRUED WITHHOLDING - PAID				56604	
OFFICE SUPPLIES			560	7927	
TOTAL EXPENSES			139625	704654	704654
BALANCE:					924232

NET RECEIPTS OVER DISBURSEMENTS <29724> 524312

SIGNED: Sarah Stewart TREASURER

DATE: 4/26/83

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Greater Belen Chamber of Commerce
Board Meeting
Tuesday - January 25, 1983 - Noon

President Norma Chavez Presiding

Present	Absent
Gary Howard	Pasqual Armijo (1)
Bud Bliven	Phil Martinez (1)
Gene Bustamante	Eddy Deanda (1)
Helen Hartel	Tom Collins (1)
Luz Chavez	Jim Trump (1)
Michael Sanchez	Kandy Cordova (1)
Sandy Schauer	Casey Luna (1)
Glenn Oliver	Allen Douglas (1)
Jerry Lane	
Wayne Weatherford	
Larry Edwards	

1. The December Board minutes and bank statement were reviewed. Glenn Oliver suggested abbreviations not be used in the minutes. Sandy Schauer moved to accept the minutes and the bank statement as presented. Luz Chavez Seconded. Motion Carried.

2. President Norma Chavez reported to the Board of the date change for the membership drive from Feb. 1st to Feb. 8th due to the school board elections on the 1st.

Jerry Lane suggested that all should bring a prospective Chamber member to the monthly General Membership Meeting on the 1st of Feb.

The General Membership meeting is scheduled for Tuesday, February 1st at the TDS Country Club, noon. President Norma reminded all present that they have to make their own luncheon reservations.

There will be a monthly Chamber newsletter sent out, the first which will go out by Thurs. the 3rd of Feb.

A "Margarita" Party will be held immediately following the membership drive for all the new members at the Elks Lodge from 4 to 7 p.m. It will be hosted by the Chamber.

New members will be called into KARS Radio all day during the membership drive.

3. Jerry Lane, Co-Chairman of the Retail Committee introduced his co-chairman Wayne Weatherford, manager of the C.R. Anthony Store. Wayne gave a brief background on himself and his suggestions for the Retail Committee.

The first planned project under the Retail Committee will be the President's Day Sale which will take place Monday February 21st in connection with KARS Radio. All the Belen Public Elementary Schools will be asked to either make poster or have a president's theme project which will be displayed at participating merchants. Advertising packages will be offered thru KARS and for all packages sold they will donate a percentage back to the Chamber for our own advertising. KARS Radio will also be offering coloring contests for area youngsters in 5 age categories and will offer $200.00 worth in gift certificates.

4. Talent Show - President Norma presented to the Board the Project Form Ronnie Tabet has compiled. Form is attached. Discussion followed. The following was noted - a.) #5 needs more details; b.) #8 needs more of a breakdown; c.) age categories need more of a breakdown; d.) ribbons to all participants; e.) Gary Howard questioned giving monetary awards to anyone under 18; f.) Helen Hartel volunteered to chair a phone committee to get the word out about the talent show.

5. Trade & Arts Festival - Co-Chairpersons Kandy Cordova and Allen Douglas could not attend. President Norma informed the Board that they are working on it and the date is tentatively sent for June 11th at the City Park.

6. Weekly Breakfast Meetings - Are being held at 7:00 A.M. every Wednesday at Gil's and are being well attended. Pres. Norma suggested a time change to 7:30 A.M.

7. Other Business - a.) Harvey House - Next scheduled meeting will be Thursday January 27th at Sandia Savings. President Norma asked for a Board member to attend & be the Chamber representative. Larry Edwards will attend and report back.

8. Transient Relief Fund - Treasurer Gary Howard informed the Board that this fund had been started by the Chamber years ago. Gary suggested the guidelines be reviewed and updated. The rules that are set now are not being followed. Do we want to keep doing this. Discussion followed. Issue was tabled until further data is compiled.

RELEVANT ORGANIZATION CONCEPT

CHAIRMAN'S GUIDE TO PROJECT SUCCESS

Chamber of Commerce	Project Name
Chairman's Name	Date Approved by Board/by Chamber
Chairman's Address	Date of Actual Start - Proposed End
Business Phone Home Phone	Final Report Approved

(Note: Answer the following items as completely as possible without becoming wordy)

PLANNING:

1. Primary Purpose.

2. What are the goals to be accomplished (Be specific, use specific numbers,etc.)

3. What are the obstacles and roadblocks to be overcome?

4. What is the strategy for making the project a success? (A summary of what must be done together with an analysis of manpower needs and duties)

5. What are the specific manpower assignments? (Show names and duties)

6. What are the special materials needed?

7. List the specific steps to be taken to bring this project to a successful completion showing approximate dates for each step.

8. Complete proposed budget showing all anticipated income and expense.

BUDGET:

1. Explain, if any, what the financial problems were in this project.

2. Answer the following questions for Ways and Means Project only:
   a. What was the profit or loss? (Total income minus appropiation from chamber minus total expense equals profit or loss)

   b. Why was this project a financial success or failure? (Be specific)

3. Answer the following questions on all projects other than Ways and Means only if total income exceeds total expense:
   a. What was the amount returned to Chamber? (Total income minus appropriations from Chamber minus total expenses equals amount returned to Chamber)

   b. To what do you contribute the financial success of this project?

EVALUATION:

1. List the specific steps taken and results.

2. What roles did non-chamber members play?

3. Should this project be conducted by Chamber in the future? Why?

4. Describe any obstacles not anticipated and how they were handled.

5. What changes would you make if you were to run the project again?

6. Give a capsule evaluation of the project.

7. Was it worth the manpower and money spent? Why?

(Use this page if more space is needed)

PROJECT FORM

Project Talent Show — Date of Actual Start March 26 (tent.)

Project Chairman Ronnie Tabet — Business Phone 865-6558

PLANNING:

1. Primary Purpose. To have the community involved in a talent show sponsored by the Chamber.

2. Goals: To involve the community in a fun contest of our local talent.

3. Obstacles: Getting the word out to the community about the talent show. Ticket sales.

4. Making the project a success: Make contact with all schools and teachers to pass the word about the contest. We will use flyers & newspaper ads as well as word of mouth.

5. Specific manpower assignments: Stage hands, judges & publicity committee.

6. Special materials needed: Piano, flyers and auditorium: Ticket sales.

7. Specific steps: Flyers and ads about 4 weeks in advance. Make arrangements for use of the auditorium.

8. Budget, anticipated income & expenses. Auditorium $150.00; Clean up Fee $25.00; Light & sound manager $50.00. Anticipated income $500.00

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - December 28, 1982 - Noon
Chamber Office

President Phil H. Martinez, Jr. Presiding

Present	Absent
Gary Howard	Norma Chavez
Bud Bliven	Pasqual Armijo
Gene Bustamante	Eddy Deanda
Luz Chavez	John Lucero
Tom Collins	Martin Padilla
Jim Trump	Sandy Schauer
Michael Sanchez	
Vivian Medley	
Helen Hartel	

1. President Phil asked Ex. Sec. R. Moya to follow through with the Moose Lodge concerning the 2nd Annual Roast. The Chamber was to receive 30% of the bar profits but only received 10%. Since the Dec. BOD Meeting. R. Moya has been in contact with one of the members of the Moose and he is to report back to R. Moya Wed. Jan. 26, 1983.

The November Bank Statement was reviewed. Luz Chavez moved to accept the statement as presented. Gene Bustamante Seconded. Motion Carried.

The November BOD minutes were reviewed. Luz Chavez moved to accept the minutes as presented. Bud Bliven Seconded. Motion Carried.

2. Jim Trump updated the Board on the T.V. promotional presented to the BOD by Victor L. Mortensen, Channel 14, at the October BOD meeting. We have missed out on the matching funds from the state and we would not have been eligible for them anyway due to the fact that it must be an out-of -state promotional. Jim has asked Vangie Gabaldon at the GBEDC to look into it further.

3. Gene Bustamante, Chairman for the Citizen of the Year Committee, informed the BOD that there were 4 resumes submitted for the 1982 Citizen of the Year. They are as follows - Marvin Trembly, Carter Waid, Casey Luna & Mildred Prescott. The guidelines for selection of the Citizen of the Year were read by Gene followed by reading each resume submitted. The BOD voted by secret ballot, ballots were counted by Chairman Gene Bustamante, Pres. Phil and R. Moya. The 1982 Citizen of the Year will be announced at the 1983 Annual Banquet.

4. Pres. Phil announced to the BOD of his intentions of attending the inaguaration of Gov.-Elect Toney Anay.

Pres. Phil thanked the 1982 BOD for their support during his presidency.

Meeting adjourned.

Greater Belen Chamber of Commerce
Statement
December - 1982

Balance forward	$3,478.80
Receipts	2,009.23
Interest	14.60
	5,502.63
Disbursements	1,503.43
Balance	3,999.20

Income

Dues	$1,371.00
Football Team Bqt.(N.C.)	43.20
Sports Savings Acct. Transfer	150.53
Roast (ticket sales)	48.00
Elks Lodge (steak knives)	21.50
Annual Banquet (ticket sales E.D.)	375.00
Interest	14.60
	2,023.83

Disbursements

R. Moya (salary)	$ 615.32
R. Moya (gas allotment)	100.00
City of Belen Payroll Acct. (health ins.)	66.17
City of Belen (WA,SW,GA,SP)	17.20
Gas Co. of N.M.	40.09
Mountain Bell (864-8091)	30.46
PNM	17.07
1st Nat'l Bank of Belen (note)	106.24
Belen U.S. Post Office (100 stamps & 1 yr. Box rent)	66.00
Belen Office Suply (Retreat folders)	7.20
Norma Chavez (football team bqt supplies)	121.01
Vivian's Print & Copy (roast tickets & Dec. newsletter)	26.47
D.L.S. Sports (1 plate & engraving Roast)	6.80
R. Moya (end of the yr. bonus)	239.95
Phil H. Martinez, Jr. (crown for roast)	4.69
Belen Print Shop (membership cards & copies)	38.76
	1,503.43

Gary Howard, Treasurer

INCOME

	1979	1980	1981	1982
Dues	107685	93[illegible]617	1154841	1084975
Annual Banquet	162800	166800	160000	251000
Radio Auction			42564	57218
County Fair Parade		16000	14000	48000
Donations	16516	89902	49329	4300
Workshops - Reg Fees	16550	15390	9000	60500
Maps	7800	4700	7300	3800
Annual Bar-B-Que		100975	64325	64750
Interest on Savings		16026		17299
Miscellaneous		12782[illegible]	32850	5583
Chamber Roast			106030	
Talent Show				4020[illegible]
Bldg Bank Loan	500000			
	1925511	1467230	2023139	2147425

EXPENDITURES

FIXED COSTS:				
SALARIES	861972	681621	878323	874680
GAS ALLOTMENT	55000	60000	60000	120000
Health Ins		3892	53618	61668
EMPL SEC & FUTA				9000
CITY OF BELEN	26768	21078	20904	20800
Telephone	36021	29723	35706	39100
GAS CO.	1756	28662	35461	57800
PNM	8996	14694	18848	12400
FNB Note Pmt	95616	127488	127488	127488
Bldg Ins	27000	39700	39700	19300
Workmen's Comp	6325	6725	9825	10700
Sub Total	1119454	1013583	1279903	1401190

116A 9JFF • G7116A GREEN • WB7116A WYRING BOUND

II

Projects	1979	1980	1981	1982
Conquest	143660	190478	166799	169100
Cty. Fair Parade	22990	27390	53889	21847
Christmas Lite Contest	7500	8997	8596	10000
Christmas Lights	60000	31594	10000	150000
Talent Show				35000
Donations	15000		3000	50000
Radio Auction			42288	26437
Bar-B-Que		49600	40946	67614
George Washington Sale		59863		
Annual Retreat		17526	18246	55000
Chamber Roast			67033	?
SUB TOTAL	249150	385448	410797	529998
Dues and Fees:				
State Camp Comm	100	100	100	100
NMCCEA		9500	2500	5000
S. C of C	12500	14000	12500	12500
Business Legis. Clinic		36000		24000
Albuq. C. of C.				2600
Directory	850	950	1075	1075
Sub Total	13450	60550	16175	45275
Bldg + Equip maint				
Equipment maint	26079		31096	23431
Building	588389	73598	111900	5547
Sub Total	614468	73598	142996	28978

III

Miscellaneous	1979	1980	1981	1982
Postage & Box Rent	34800	26200	22300	35000
Printing + Copies	11493	28148	27187	12500
Floral Arrangements	5564	1000		3447
Reimbursable Expenses	47820	20374	1000	27036
Office Supplies	31940	7574	9434	15000
New Checks	1166			1608
Lunches	26492	12218	19130	3600
Security Patrol	2448	4800	22800	
Advertising	5591		3000	7800
Miscellaneous	25755	4111	8367	5523
Sub-Total	192569	115055	113118	102574
TOTAL EXPENDITURES	2189091	1648234	1962189	2108015

Greater Belen Chamber of Commerce
Statement

INCOME

		September 1982	Year To Date	Annualized 9+3	1982 Budget
1982 Membership Dues		-	-		$15,041.75
1982 Dues Pd. in 1981		-	$ 2,475.75	$ 2,475.75	
1982 Dues Pd. in 1982		$ 805.00	8,374.00	8.400.00	
	Sub Total	805.00	10,849.75	10,875.75	15,041.75
1982 PROJECTS					
Radio Auction		$ 134.00	$ 5,720.18	$ 5,586.18	$ 5,000.00
Annual Banquet		-	2,438.00	2,438.00	1,925.00
Talent Show		-	402.00	402.00	-
Annual B-B-Q		-	647.50	647.50	2,400.00
Val. Co. Fair Parade		-	430.00	430.00	200.00
	Sub Total	134.00	9,637.68	9,503.68	9,525.00
MISCELLANEOUS INCOME					
Retreat; Room Deposits		$ 425.00	$ 425.00	-	-
Legislative Clinic Registration Fees		-	180.00	180.00	-
Special Events Checking Account		-	172.99	172.99	-
Membership Meetings 50-50 Lottery		-	43.00	-	-
Maps		-	38.00	-	-
Merchants Retail Account-Santa Suit		-	55.83	-	-
	Sub Total	425.00	914.82	352.99	75.00
TOTAL INCOME		1,364.00	21,402.25	20,732.42	24,641.75

1981 Balance	$ 720.01
1982 Dues Pd. in advance	2,475.75
1982 Advance Ticket Sales	72.00
1981 Bal. FWD to '82	3,267.76
1982 Income All Sources	18,854.50
Sub Total	22,122.26
1982 Total Disbursements	16,810.46
9/30/82 Balance	5,311.80

Greater Belen Chamber of Commerce

EXPENDITURES

	September 1982	Year To Date	Annualized 9+3	1982 Budget
FIXED COSTS				
R. Moya (gross salary)	$ 850.00	$ 6,050.00	$8,200.00[1]	$7,800.00
R. Moya (gas allotment)	100.00	900.00	1,200.00[2]	600.00
Health Insurance	55.84	502.56	616.68	616.68
FICA	56.96	403.46	546.80	520.65
IRS FUTA Tax	-	42.00	42.00	62.00
N.M. Employment Security Comm.	-	36.00	48.00	48.00
City of Belen	17.20	155.68	208.00	209.04
Mountain Bell	38.72	299.11	391.00	375.00
Gas Company	-	385.76	578.00	360.00
PNM	7.99	90.69	124.00	230.00
FNB Note Payment	106.24	956.16	274.88	1,274.88
Tabet Insurance (bldg. ins.)	-	193.00	193.00	397.00
1981 FICA Whldg.-Pd. in 1982	-	509.54	509.54	480.00
Tabet Ins. (workmen's comp.)	107.00	107.00	-	98.25
FICA & Withholding Not paid	-(198.34)	-(514.54)	-	-
Sub Total	1,141.61	10,116.42	14,011.90	13071.50

1. Reflects raise; 2. Reflects increase

1982 PROJECTS				
Annual Banquet	$ -	$ 1,691.00	$ 1,691.00	$1,805.00
County Fair Parade	209.56	218.47	218.47	-
Xmas Home Lighting Contest	-	100.00	100.00	75.00
Talent Show	-	350.00	350.00	-
Belen Library Donation	-	500.00	500.00	-
Xmas Light Fund	-	1,500.00	1,500.00	-
Radio Auction	-	264.37	264.37	622.00
B-B-Q	-	676.14	676.14	1,677.80
Sub Total	209.56	5,299.98	5,299.98	4,179.80
DUES & FEES				
State Corporation Commission	-	1.00	1.00	1.00
NMCCEA	-	50.00	50.00	50.00
U.S. Chamber of Commerce	-	125.00	125.00	125.00
Business Leaders Legislative Clinic	-	240.00	240.00	180.00
Alb. C of C Business Leaders Lunch	-	26.00	26.00	-
C of C Directory	-	10.75	10.75	10.75
Sub Total	-0-	452.75	452.75	186.75
BUILDING & EQUIPMENT MAINTENANCE				
Don Gress Typewriter Co.	-	234.31	234.31	-
Standard Brands Paint	-	13.51	13.51	-
hompson's Gambles (A/C & Trash Can)	-	41.96	41.96	-
Sub Total	-0-	289.78	289.78	-0-
MISCELLANEOUS				
Belen Office Supply	-	93.53	150.00	150.00
Printing & Copies	-	61.72	125.00	170.00
Floral Arrangements	7.28	41.75	34.47	-
Guest Speaker Lunches	-	24.59	36.00	-
Phil H. Martinez, Jr. Reimbursements	-	49.79	75.00	-
R. Moya's Expenses	-	70.24	105.36	-
Santa Suit Accessories (O'Byrne)	-	55.83	55.83	-
U.S. Post Office Stamps & Box Rent	20.00	160.00	350.00	350.00
Advertising (Sr. Citizens)	-	78.00	78.00	-
FNB Belen New Checks	-	16.08	16.08	-
Sub Total	27.28	651.53	1,025.74	670.00
TOTAL EXPENDITURES	1,378.45	16,810.46	21,080.15	18,108.05

Greater Belen Chamber of Commerce

Expenditures

FIXED COSTS	August 1982	Year To Date	Annualized 8+4	1982 Budget
R. Moya (gross salary)	$650.00	$5200.00	$8,200.00[1]	$7,800.00
R. Moya (gas allotment)	100.00	800.00	1,280.00[2]	600.00
Health Insurance	55.84	446.72	616.68	616.68
FICA	43.56	346.50	546.80	520.65
IRS FUTA Tax	-	42.00	42.00	62.00
N.M. Employment Security Comm.	-	36.00	48.00	48.00
City of Belen	17.20	138.48	208.00	209.04
Mountain Bell	32.19	260.39	391.00	375.00
Gas Company	7.21	385.76	578.00	360.00
PNM	15.80[3]	82.70	124.00	230.00
FNB Note Payment	106.24	849.92	1,274.88	1,274.88
Tabet Insurance (bldg. ins.)	-	193.00	193.00	397.00
1981 FICA Whldg.-Paid in 1982		509.54	509.54	480.00
FICA & Withholding Not Paid	-(158.10)	-(316.20)	-	-
Sub Total	869.94	8974.81	14,011.90	12,973.25

1. Reflects raise; 2. Reflects increase; 3. Two months billing

1982 PROJECTS				
Annual Banquet	-	$1691.00	$1,691.00	$1,805.00
Delores Pena (county fair banners)	8.91	8.91	8.91	-
Xmas Home Lighting Contest	-	100.00	100.00	75.00
Talent Show	-	350.00	350.00	-
Belen Library Donation	500.00	500.00	500.00	-
Xmas Light Fund	1,500.00	1500.00	1,500.00	-
Radio Auction	5.20	264.37	264.37	622.00
B-B-Q	-	676.14	676.14	1,677.80
Sub Total	2,014.11	5090.42	5,090.42	4,179.80

DUES & FEES				
State Corporation Commission	-	1.00	1.00	1.00
NMCCEA	-	50.00	50.00	50.00
U.S. Chamber of Commerce	-	125.00	125.00	125.00
Business Leaders Legislative Clinic	-	240.00	240.00	180.00
Alb. C of C Business Leaders Lunch	-	26.00	26.00	-
C of C Directory	10.75	10.75	10.75	10.75
Sub Total	10.75	452.75	452.75	186.75

BUILDING & EQUIPMENT MAINTENANCE				
Don Gress Typewriter Co.	-	234.31	234.31	-
Standard Brands Paint	-	13.51	13.51	-
Thompson's Gambles (A/C & Trash Can)	-	41.96	41.96	-
Sub Total	-0-	289.78	289.78	-0-

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Belen Office Supply	14.65	93.53	150.00	150.00
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R. Moya's Expenses	-	70.24	105.36	-
Santa Suit Accessories (O'Byrne)	-	55.83	55.83	-
U.S. Post Office Stamps & Box rent	20.00	140.00	350.00	350.00
Advertising (Sr. Citizens)	-	78.00	78.00	-
FNB-Belen-New Checks	16.08	16.08	16.08	-
Sub Total	58.73	624.25	1,025.74	670.00
TOTAL EXPENDITURES	2,953.42	15,432.01	20,870.59	18,009.80

Greater Belen Chamber of Commerce

INCOME

	August 1982	Year To Date	Annualized 8+4	1982 Budget
1982 Membership Dues	-	-	-	$15,041.75
1982 Dues Pd. in 1981	-	2,000.00	2,000.00	
1982 Dues Pd in 1982	460.50	7,569.00	8,400.00	
Sub Total	460.50	9,569.00	10,400.00	15,041.75
1982 PROJECTS				
Radio Auction	-	5,586.18	5,586.18	5,000.00
Annual Banquet	-	2,438.00	2,438.00	1,925.00
Talent Show	-	402.00	402.00	-
Annual B-B-Q	-	647.50	647.50	2,400.00
Val. Co. Fair Parade	405.00	430.00	430.00	200.00
Sub Total	405.00	9,503.68	9,503.68	9,525.00
MISCELLANEOUS INCOME				
Legislative Clinic Registration Fees	-	180.00	180.00	-
Special Events Checking Account	-	172.99	172.99	-
Membership Meetings 50-50 Lottery	-	43.00		-
Maps	-	38.00		-
Merchants Retail Account-Santa Suit	-	55.83		-
Sub Total	-0-	489.82	352.99	75.00
TOTAL INCOME	865.50	19,562.50	20,256.67	[illegible]

1981 Balance	$1,195.76
1982 Dues Pd. in Advance	2,000.00
1982 Advance Ticket Sales	72.00
1981 Bal. FWD to '82	3,267.76
1982 Income All Sources	17,490.50
Sub Total	20.758.26
1982 Total Disbursements	15,432.01
8/31/82 Balance	5,326.25

Greater Belen Chamber of Commerce

Expenditures

FIXED COSTS	August 1982	Year To Date	Annualized 8+4	1982 Budget
R. Moya (gross salary)	$650.00	$5200.00	$8,200.00[1]	$7,800.00
R. Moya (gas allotment)	100.00	800.00	1,280.00[2]	600.00
Health Insurance	55.84	446.72	616.68	616.68
FICA	43.56	346.50	546.80	520.65
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Sub Total	869.94	8974.81	14,011.90	12,973.25

1. Reflects raise; 2. Reflects increase; 3. Two months billing

1982 PROJECTS				
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Delores Pena (county fair banners)	8.91	8.91	8.91	-
Xmas Home Lighting Contest	-	100.00	100.00	75.00
Talent Show	-	350.00	350.00	-
Belen Library Donation	500.00	500.00	500.00	-
Xmas Light Fund	1,500.00	1500.00	1,500.00	-
Radio Auction	5.20	264.37	264.37	622.00
B-B-Q	-	676.14	676.14	1,677.80
Sub Total	2,014.11	5090.42	5,090.42	4,179.80
DUES & FEES				
State Corporation Commission	-	1.00	1.00	1.00
NMCCEA	-	50.00	50.00	50.00
U.S. Chamber of Commerce	-	125.00	125.00	125.00
Business Leaders Legislative Clinic	-	240.00	240.00	180.00
Alb. C of C Business Leaders Lunch	-	26.00	26.00	-
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Thompson's Gambles (A/C & Trash Can)	-	41.96	41.96	-
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Guest Speaker Lunches	8.00	24.59	36.00	-
Phil H. Martinez, Jr. Reimbursements	-	49.79	75.00	-
R. Moya's Expenses	-	70.24	105.36	-
Santa Suit Accessories (O'Byrne)	-	55.83	55.83	-
U.S. Post Office Stamps & Box rent	20.00	140.00	350.00	350.00
Advertising (Sr. Citizens)	-	78.00	78.00	-
FNB-Belen-New Checks	16.08	16.08	16.08	-
Sub Total	58.73	624.25	1,025.74	670.00
TOTAL EXPENDITURES	2,953.42	15,432.01	20,870.59	18,009.80

GREATER BELEN CHAMBER OF COMMERCE
DUES

FAIR SHARE PLAN

Group 1	Group 2	Group 3	Group 5	Group 6
Real Estate	Printers	Plumbers	Clothing	Food Processors
Insurance	Tailors	Air Cond. & Heating	Hardware	Grain Elevators
Funeral Homes	Laundries/ Cleaners	Trucking	Furniture	Manufacturers
Nurses	Barbers	Contractors	Jewelers	Cotton Processors
Photographers	Beauty Shops	Sheet Metal	Appliances	Bottling Companies
Doctors	Tires/Batteries	Concrete Products	Fuel	
Motels/Hotels	Service Stations		Pharmacists	
Chiropractors	Auto Repairs		Office Supplies/ Trophies & Engraving	
Engineers	TV Service			
Accountants	Shoe Repair	Group 4	Florists	
Architects	Taxicabs		Lumber Yards	
Attorneys	Dancing Schools	Grocers	Paint Stores	
Finance Co.	Ranching/Farmers	Restaurants	Advertising	
Credit Bureau	Sanitary Supplies	Theaters	Auto Dealers	
	Recreation	Sundries	Newspapers	
			Landscape/ Gardners	
			Handicraft Shops	
			Variety Stores	

* * * *

Belen Chamber of Commerce

Dues Structure

EMPLOYEES	BELEN PROPOSED
1-3	$75.00
4-6	124.00
7-12	160.00
13-20	220.00
21-30	

Special Dues:	Proposed
Individual	$50.00 Per Year
Clubs	25.00
Senior Citizens	15.00

If real estate/insurance/ stock brokers/ auto dealers pay $75.00, their commission agents eligible at $25.00.

5-12-81

Belen Chamber of Commerce

Dues Structure

EMPLOYEES	BELEN PROPOSED
1-3	$75.00
4-6	120.00
7-12	160.00
13-20	220.00
21-30	

Special Dues:	Proposed
Individual	$50.00 Per Year
Clubs	25.00
Senior Citizens	15.00

If real estate/insurance/stock brokers/auto dealers pay $75.00, their commission agents eligible at $25.00.

SEPARATE SAVINGS & CHECKING ACCTS.

* Ranchers State Bank
  Belen Merchants Retail Fund - 00-05578
  Balance to date - $137.54
    Income added to this account is from the Santa Suit Rental.

* Ranchers State Bank
  Belen Chamber Sports - 00-05126
  Balance to date - $146.63

* 1st National Bank of Belen
  Belen Chamber of Commerce Christmas Lights Fund - 001-538-693
  Balance to date - $2,000.00

** 1st National Bank of Belen
   Belen Transient Relief Fund - 10-719-734
   Balance to date - $406.50
     Income into this account is from donations solicited on behalf of the Ministerial Alliance by the Chamber once a year. All income, disbursements & books are handled by the Chamber office.

* Savings
** Checking

Greater Belen Chamber of Commerce
Board Meeting
Tuesday - July 27, 1982 - Noon
Chamber Office

Board Members Present	Board Members Absent
Pres. Phil H. Martinez, Jr.	Eddy Deanda
Norma Chavez	John Lucero
Pasqual Armijo	Martin Padilla
Gary Howard	Tom Collins
Bud Bliven	Jim Trump
Gene Bustamante	Michael Sanchez
Luz Chavez	Vivian Medley
Sandy Schauer	
Helen Hartel	

Zed Park,Director of Parks & Recreation, City of Belen

1. President-Elect Norma Chavez opened the meeting with the first topic of discussion being the Christmas Lights. After reviewing the situation Norma suggested we turn over the entire project over to the City. Reason being that it is just too expensive for the Chamber to handle. Discussion followed. Gene Bustamante moved that we turn over the $2,000.00 we have in our Christmas Lights Fund, and the old strings to the City of Belen, ending the Chambers participation on this project. Luz Chavez Seconded. Motion Carried.

2. Zed Park, Director of Parks & Reacreation for the City of Belen, informed the Board of the possibility of saving the old Harvey House. Zed is working on this project with Representative Ron Gentry. A special meeting on this matter is being held tonight 6:00 P.M. at City Hall. Zed extended an invitation to the BOD to attend.

3. Glenn Oliver, Chairman of the Education Committee, informed the BOD of the plans the UNM Valencia County Branch College has to take over the Community Education program sponsored by the Chamber. Glenn asked the BOD if it would be possible to turn over part of the money that is in the Community Education acct. to the Branch. Norma Chavez moved to turn over all monies of that account over to the Branch college. Gene Bustamante Seconded. Motion Carried. A check will be delivered to the UNM Val. Co. Branch by Glenn Oliver.

4. Gary Howard reported on the Chamber Work Day and his findings of the present building. Discussion followed. Alternatives to the problem - repair present building; replace with different building; request space from the school board; possibility of space in the new library. Norma Chavez moved to approach the school board for office space at the Becker Ave. Bldg. Sandy Schauer Seconded. Helen Hartel offered space at the Company Del Fuego offices at nominal rent. Motion Carried.

5. The June Bank Statement and minutes were reviewed. Sandy Schauer moved to accept the statement and minutes as presented. Norma Chavez Seconded. Motion Carried.

6. Appointment of 2 BOD resignations - Ken Nichols & Bob Davey. Discussion followed. Gary Howard moved not to replace the vacancies. Pasqual Armijo Seconded. Motion Carried.

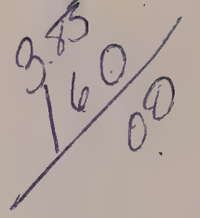
7. Fair Board Memo- Admission into the fair grounds will be $1.00 for adults and .50¢ for childred under 12. 1st National Bank of Belen will donate savings bonds which will be drawn daily. Pres. Phil requested of the BOD to donate a $50.00 gift certificate by the Chamber. Discussion followed on payment to be made to any Belen Business or only to Chamber members. Helen Hartel moved to donate a $50.00 gift certificate. Pasqual Armijo Seconded. Motion Carried. A $50.00 gift certificate will be redeemable only with a Chamber member.

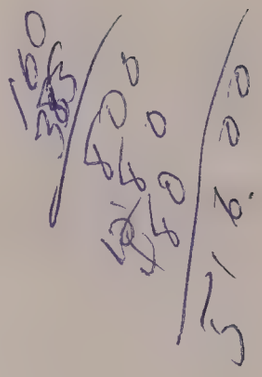
8. Helen Hartel offered certain materials could be donated by Company Del Fuego for repairs on the building.

9. Executive Secretary R. Moya requested a $100.00 per month salary increase. The Executive Committee will look into the budget as to its feasibility. A report will be made at the next BOD meeting.

10. Nomination Committee for Board of Directors - 1983, 1984, 1985. The committee will comprise a ballot of possible directors to be mailed to the Chamber members. The committee will consit of President-Elect Norma Chavez, Vice President Pasqual Armijo, Board members Sandy Schauer & Gary Howard. The will present the final ballot with their recommendations for approval of the Board.

Meeting Adjourned.





Greater Belen Chamber of Commerce

Board of Directors Meeting

Tuesday - June 8, 1982 - Noon

Chamber Office

President Phil H. Martinez Presiding

Board Members Present	Board Members Absent
Norma Chavez	Pasqual Armijo
Eddy Deanda	Martin Padilla
Gary Howard	Gene Bustamante
Bud Bliven	Luz Chavez
Tom Collins	Michael Sanchez
Jim Trump	Vivian Medley
Sandy Schauer	
John Lucero	
Helen Hartel	
Ronnie Tabet-Co-Chairman Special Events	
Clarence Murray-Co-Chairman Special Events	

1.) President Phil Martinez congratulated Board member Sandy Schauer on her appointment by Governor Bruce King to the DWI Task Force.

2.) The April & May Bank Statements were reviewed. Sandy Schauer moved to accept the statements as presented. Norma Chavez seconded after she questioned the Sr. Citizen News Ad. Motion Carried.

3.) After the April Board minutes were reviewed Sandy Schauer moved to accept the minutes as presented. Jim Trump seconded. Motion Carried.

4.) The 1981 Financial Report was presented to the Board for their review by Executive Secretary R. Moya.

5.) Radio Auction Critique -
Date of April 15 not a good day.
Certificates are to be picked up by solicitor.
Minimum bids good on some items only.
Items delivered to close to Auction Day.
Phone Service questioned.
Items not to be closed before Noon.
More Advance Publicity.
Next years location - Baca Pontiac.

6.) Membership Drive was discussed. Possibility of having it in the first week in July.

7.) 3rd Annual B-B-Q - Eddy Deanda reported all is set for Sunday, June 13.

8.) Valencia County Fair Parade - Clarence Murray - This year theme being "Education Through Progress - Progress Through Education" Clarence suggested Mr. Fernando Salaz as the Grand Marshal. With Mr. Salaz background in teaching and author of two books Clarence felt he would be the logical choice. Helen Hartel moved to invite Mr. Fernando Salaz to be the Grand Marshal. Gary Howard seconded. Motion carried.

Entry Fees will be $5.00 for commercial & $25.00 for political entries.

The Parade Route this year will start on South Main Street & go North to Aragon.

President P. Martinez asked the Board if they would like to keep the same size ad in the Fair Book (full page). Discussion followed. Sandy Schauer moved to go with the same size ad, with changes, in the Fair Bood, Jim Trump Seconded. Motion carried.

9.) Executive Secretary R. Moya's Vacation dates of June 21st-July 2nd were acceptable to the Board.

10.) GBEDC Report - Jim Trump reported on the committee's financial standing. Also the hiring of a part time clerk to handle mailings, phones, etc. At the committee's monthly meetings different business people will be invited to attend for their input. At the present time the committee is working with a prospect.

11.) Other Business -

President Phil M. suggested to the Board the possibility of getting Blazers for the Board members at their own expense. Discussion followed. Issue was tabled.

12.) Executive Secretary R. Moya requested to withdraw $55.00 from the Savings acct. at Ranchers State Bank, money which was deposited from the Santa Suit Rental, to purchase a Hair and Whisker set. Norma Chavez moved to ok the withdrawl of $55.00 for the Hair & Whisker Set. Eddy Deanda Seconded. Motion Carried.

13.) The possibility of an Aug. Street Sales was discussed. President Phil M. will contact Michael Sanchez, Chairman of the Retail Committee, on its feasibility.

Meeting Adjourned 1:20 p.m.

THE HUB CITY

Greater Belen *Chamber Of Commerce*
P.O. Box 818 • Belen, New Mexico 87002

Ms. RALPHIE MOYA
EXECUTIVE SECRETARY
505-864-8091

MEMO TO BOARD OF DIRECTORS

SUBJECT: Attendance of Valencia County Fair Board Meeting on Tuesday, July 6, 1982.

1. I attended subject meeting - my first time there. I've been trying to attend in the past but have not been able to make proper arrangements. The summary of the meeting was as follows:

a. Fair Book up to 104 pages. 92 pages last year.

b. The Fair Board will charge admission this year. $1.00 adults and .50 children. My suggestion to offer a door prize was accepted. A door prize of a $50.00 Savings Bond (donated by 1st Nat'l Bank) will be given away each day. I proposed that the Chamber donate a $50.00 Gift Certificate to be given away on Sunday. This proposal needs Board approval.

c. Problems with "rabies" in swines was discussed. A very serious problem in the state. Very strict guidelines will be used for swines at the County Fair.

d. Passes for access to the fair grounds for participating merchants and vendors will be issued.

e. Vivian Medley requested permission for the BHS Cheerleaders to sell snow cones inside the building. Since no selling of food is allowed in this area, permission was denied.

f. The board voted in favor of the Chamber President be a standing member of the Fair Board. Chamber President suggested the President of the Los Lunas Business Association also be a member. Board accepted. Both individual organizations will be invited to participate whenever vacancies occur.

g. The eligibility of an Albuquerque family belonging to the Bosque Farms 4-H Club was discussed. Family approved for membership and participation in view of mitigating circumstances.

2. All through my first meeting, I got the impression of a well run organization and filled with dedicated people who live in these communities. Obviously, the County Fair is in financial difficulties, but our support, both personally and professionally, will keep this traditional event successful for years to come. We must not, as residents of this county let this event go under, and I implore upon each and everyone of you to assist in any way you can.

3. BOARD ACTIONS

a. Approve or disapprove donating a $50.00 Gift Certificate with or without restrictions.

b. Approve or disapprove in principle, that the President accept a vacancy in the Valencia County Fair Board.

4. The next monthly Board Meeting will be on Tuesday July 27, 1982, noon at the Chamber office. Mark your calendars.

Most sincerely,

PHIL H. MARTINEZ, JR.
President

PHM/rm

Greater Belen Chamber of Commerce
Statement
April-1982

Balance forward		$5,524.65
Receipts		$5,614.18
		11,138.83
Disbursements		$1,671.47
		9,467.36

Income

Dues	$ 165.00
Radio Auction	5,404.18
General Membership Mtg. 50-50	9.00
Gas G. of N.M. (postage)	36.00
	5,614.18

Disbursements

R. Moya(salary)	530.54
R.Moya (gas allotment)	100.00
Trembly's Jewelry(Talent Show Certificate)	50.00
Phil H. Martinz, Jr.(Geo. Washington Sale-Coffee, ect.)	19.99
N.M. Senior Citizen News (ad)	78.00
Safeway (Talent Show-Certificate)	50.00
City of Belen Payroll Acct. (Health Ins.)	55.84
City of Belen(WA,SW,GA,SP,.)	17.42
Gas Co. of New Mexico	45.07
Public Sevvice Co. of New Mexico	13.38
Mountain Bell (864-8091)	36.04
Amor Flowers(BoKay to R.M. Hospital)	16.12
Belen Print Shop	20.00
1st Nat'l Bank of Belen (note payment)	106.24
Belen U.S. post office (100 stamps)	20.00
N.M. Employment Security Dept. (unemployment Ins.)	12.00
1st Nat'l Bank of Belen(withheld Income & FICA)	473.10
Eddy Deanda (Radio Auction Truck transfer)	19.00
R. Moya (reimbursement - postage dinner)	8.73
	1,671.47

Greater Belen Chamber of Commerce
Statement
May - 1982

Balance forward	$9,467.36
Receipts	600.50
	10,067.86
Disbursements	1,788.72
Balance	8,279.14

Income

Dues	$ 187.50
Radio Auction	167.00
B-B-Q Ticket Sales	246.00
	600.50

Disbursements

R. Moya(salary)	$ 531.52
R. Moya(gas allotment)	100.00
City of Belen Payroll Acct.(health ins.)	55.84
City of Belen(WA,SW,GA,SP)	17.20
Gas Co. of N.M.	33.07
Mountain Bell (864-8091)	30.46
Meredith Corp.(VCNB-Radio Auction Thank You Ad.)	133.12
N.M.C.C.E.A.(annual dues)	50.00
Belen Print Shop(Radio Auction materials)	24.44
Tabet Ins. (bldg. ins. 1 yr.)	193.00
Phil Martinez, (postage reimbursement)	29.80
DavisFloral(Radio Auction Duplication)	7.00
1st Nat'l Bank of Belen (note payment)	106.24
Mountain Bell (Radio Auction Broadcasting Loop)	24.10
Powdrell's B-B-Q	176.56
Damacio Garcia (B-B-Q 15 lbs. chile)	22.50
Karler Packing Co., Inc. (B-B-Q 150 lbs. beef)	253.87
	1,788.72

Greater Belen Chamber of Commerce
Special Board of Directors Meeting
Friday - April 30, 1982 - Noon
Chamber Office

Special Board meeting was called by President Phil H. Martinez, Jr. due to the lack of Board members present at the regular BOD meeting which was Tuesday April 27th, 7:00 P.M. at PNM.

Present	Absent
President Phil H. Martinez, Jr.	Pasqual Armijo
Norma Chavez	Luz Chavez
Eddy Deanda	Tom Collins
Sandy Schauer	Jim Trump
Michael Sanchez	Gene Bustamante
Gary Howard	John Lucero
Vivian Medley	Helen Hartel
Dianne Tappe, Chairman, Restore Town Pride	Bud Bliven
	Martin Padilla

1. March Bank Statement was reviewed. Discussion followed on the high cost of the heating bill. Gary Howard suggested having a "Work Day" to seal up the building and to make repairs as needed. A day will be picked out later in the summer for the work day. Sandy Schauer moved to accept the statement as presented. Gary Howard Seconded. Motion Carried.

2. March Board Minutes were reviewed by item. Norma Chavez moved to accept the minutes as presented. Sandy Schauer Seconded. Motion Carried.

3. President Phil M. informed the Board of a proposal offered by Mr. Fernando Salaz. Mr. Salaz would like the Chamber to sell his book of poetry. Cost of the book is $10.00 each. He will let the Chamber keep $5.00 of each book sold. Discussion followed. Norma Chavez moved to accept his offer. Michael Sanchez Seconded. Motion Carried.

4. B-B-Q Update - Eddy Deanda informed the Board that all is ready for the 3rd Annual Chamber of Commerce B-B-Q. Date-Sunday June 13th; Place- Belen Valley State Park; Tickets - $6.00 for adults and $2.00 for Children under 12. Plenty of food, booze and lots of games.

5. Announcements -

a. Thursday May 13th, 2:30 P.M. The Alamogordo Chamber of Commerce Goodwill Ambassadors will host a reception for our Board members at the Tierra Del Sol Country Club.

b. Optimist Memorial Day Celebration & Parade- Monday May 31st. Discussion was held on whether the Chamber should have a parade entry. Sandy Schauer moved to table the issue.

c. General Membership Meeting - Tuesday May 4th, 7:00 P.M. at the Elks Lodge. Let's have a good showing. Guest Speaker will be Julian Luna, Chairman of the County Commission.

d. Special Board Meeting will be called to critique the Radio Auction.

6. Radio Auction Income - President Phil M. asked the Board that with a round figure of $5,000.00 how much they would suggest will be donated toward the New Library and how much towards the Christmas Lights. Discussion followed. Norma Chavez moved to

donate $500.00 towards the library fund & $1,500.00 towards Christmas Lights. Sandy Schauer Seconded. Motion Carried.

7. Doug Hall, of the Santa Fe Railroad informed the Board on how the Federal cuts will affect the railroad retirement plan and how the cuts could hurt Belen retirees. He asked the Board if they would send letters to our U.S. Senators and Representatives not to cut their retirement and to leave it as is. Vivian Medley moved to have the Chamber send letters to our Senators and Representatives. Sandy Schauer Seconded. Motion Carried.

8. Other Business - a. Fun Night - Friday May 21st at the Copa Restaurant.

b. Bldg. Ins. - Present cost by Creighton Ins. is $275.00 per year. Lower bids by other Ins. agents in town have been submitted. Eddy Deanda moved to go with the Tabet Ins. Agency with the lower bid of $193.00 per year. Norma Chavez Seconded. Motion Carried.

c. Sandy Schauer suggested the possibility fo paying $1,000.00 towards the note payment. It was felt that it was not feasible at this time.

d. Dianne Tappe, Restore Town Pride Chairman asked for help in her committee. She would like to get started with a Clean Up Day, getting trash cans and checking into condemnation laws.

e. County Fair Dates - August - 26, 27, 28, 29.

f. UNM Valencia County Branch - 5 year education plan. Suggestions were asked by President Phil as to what kind of courses you would like to see on campus. Ideas should be submitted to him.

g. Norma Chavez suggested having a seminar for H.S. students on "How to Spend Your Money". We will have Glenn Oliver, Chairman of the Education Committee look into it.

Meeting Adjourned.

1981

Financial Report

Balance Forward	$3,976.51
Income	18,921.14
	22,897.65
Disbursements	19,629.89
Balance	3,267.76

Income

Dues	$10,506.16
1981 Annual Banquet	1,260.00
1982 Annual Banquet	72.00
Postal Route Maps	73.00
Bldg. Loan Donations	424.96
Membership Luncheons	17.50
Radio Auction	4,254.64
Air Conditioner Ins. Reembursement For Theft	311.00
2nd Annual B-B-Q	643.25
County Fair Parade Entry Fees	140.00
1st. Annual Chamber Roast	1,060.30
Annual Retreat	90.00
Other (postage, Donations,etc.	68.33
	= 18,921.14

Disbursements

Salaries	$ 6,404.32
Gas Allotment	600.00
City of Belen payroll Acct. (Health Inc Rm	536.48
City of Belen (WA, SW, GA,SP)	209.04
Gas Co. of New Mexico	354.61
Public Service Co. of New Mexico	188.48
Mountain Bell (864-8091)	357.08
1st National Bank of Belen (note pymt)	1,274.88
Beleb U.S.Post Office (Stamps & Box Rental)	223.00
Incentive Pay 1980 for Ex. Sec.	233.84
Julio Scavuzzo (final pymt work on Chamber Bldg)	820.00
Joe Chavira Plumbing (final pymt. Bldg)	299.00
Annual Banquet	1,667.99
Dixie Flag Co. (2County Fair Banners)	463.14
Johnson Publishing Co. (1981-82 Cafe Directory)	10.75
Jerry Lane Fast Pitch Tournament (Trophy)	30.00
Elephant Butte Inn (Annual Retreat)	182.46
Breakfast Optimist Club of Belen (Jr. Miss Ad)	30.00
Printing	271.87
Manuel Bibiano (up & dn of Xmas lights)	100.00
Office Supplies	94.34
Taxes	1,895.07
Bldg Ins (1 Yr.)	397.00
Air Conditioning	310.96
Workmans Comp.	98.25
Security Merchants Patrol	228.00
Dues	150.00
B-B-Q	409.46
Chamber Roast	670.33
T-G-&-Y (Christmas Lighting Contest)	60.00
Business Window Decorating Contest	25.96
N.R. Christmas Tree	10.00
R. Moya (Christmas Bonus)	200.00
Lunches, Dinners, Breakfasts , & tips	191.30
Jill Pearsalt (Bonus)	50.00
Mt. Bell (Radio Auction Hook-ups)	342.68
Radio Auction Refund (A.S.Tones)	60.00
Mt. Bell (Broadcasting Loop Radio Auction	20.20
Misc:	83.65
Parade Plaques D.L.S.	75.75
	$ 19,629.89

Greater Belen Chamber of Commerce
Statement
March - 1982

Balance forward-	$5,781.61
Receipts-	1,060.99
	6,842.60
Disbursements-	1,317.76
Balance-	5,524.84

Income

Dues-	$ 413.50
Leg. Clinic Registration Fee (Hub Furn.)-	60.00
Membership Meeting(50-50)	12.50
Special Events Checking Acct.(Closed 3/9)	172.99
Talent Show Ticket Sales-	327.00
" " (change)-	75.00
	1,060.99

Disbursements

R. Moya (salary)-	$ 530.54
R. Moya (gas allotment)	100.00
Pete's Cafe (lunch for map workers)	16.59
City of Belen Payroll Act. (health ins.)-	55.84
City of Belen (wa,sw,ga,sp)-	17.42
Mountain Bell (864-8091)	30.46
T G & Y (home lighting contest-1st prize)	50.00
Standard Brands Paint Co. (frame for new map)	13.51
1st Nat'l Bank of Belen (note payment)	106.24
Public Service Co. of N.M.	6.94
Gas Co. of N.M.	71.28
Belen Print Shop-	10.00
Belen Office Supply	9.06
Davis Floral (arrg. Jr. Miss)	18.35
Belen Consolidated Schools (talent show student Center)	125.00
1st Nat'l Bank of Belen (Talent Show 2 $50.00 Bonds)-	50.00
Cash (change for Talent Show)-	75.00
Vivian's Print & Copy	31.53
	1,317.76

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday - March 30, 1982 - 6:30 p.m.
Pete's Cafe

Present	Absent
President Phil Martinez	Pasqual Armijo
Norma Chavez	Michael Sanchez
Eddy Deanda	Gary Howard
Sandy Schauer	Ken Nichols
Tom Collins	Luz Chavez
Vivian Medley	Martin Padilla
Jim Trump	Bob Davey
Gene Bustamante	Helen Hartel
John Lucero	
Ronnie Tabet, Chairman Special Events	
R. Moya	

1. President Phil M. welcomed Gene Bustamante & John Lucero onto the Board.

2. Jim Trump, Co-Chairman of the Economic Development Committee, reported on the GBEDC. There is a possibility of a manufacturing co. moving in with the West Penn Wire Co. Also the committee will be reorganized since the lay off of Patty Sais.

3. Radio Auction Update - Ronnie Tabet reported to the Board that the Kick-Off Breakfast for the Radio Auction will be Friday, April 2 at Gil's Bakery, 7:00 A.M. Ronnie stressed the need of help on the day of the Auction.

4. February's Bank Statement was reviewed. Sandy Schauer moved to accept the statement as presented. Tom Collins Seconded. Motion Carried.

5. February's Board minutes were reviewed by item. Norma Chavez moved to approve the minutes as presented. Vivian Medley Seconded. Motion Carried.

6. President Phil M. informed the Board of two resignations on the BOD, Bob Davey and Ken Nichols. Pres. Phil will not accept the resignations until they have submitted their resignation in writing.

7. Chamber Sign - The Welcome sign on N. Main over the overpass is in need of repainting. Pres. Phil has gotten an estimate of $150.00 from a local painter. Discussion followed. It was suggested to get more than one bid.

8. Pres. P. Martinez invited all present to a cocktail party at his house on the Friday following the Radio Auction.

9. Open Discussion -

Blue Card & Vendors License - Pres. Phil will approach the City Council on their regulations.

Christmas Lights - restoring old lights.

Painting of Business windows during Christmas to kept local.

Group Ins. Issue - possibility of Chamber members to tie in with the City plan.

10. Gene Bustamante moved to adjourn. Norma Chavez Seconded. Motion Carried.

Meeting adjourned 7:50 P.M.

Greater Belen Chamber of Commerce
Board of Directors Meeting
Thursday - February 25, 1982 - 7:00 P.M.
Kostas Restaurant

President Phil H. Martinez, Jr. Presiding

Board Members Present	Board Members Absent
Norma Chavez	Pasqual Armijo
Eddy Deanda	Ken Nichols
Michael Sanchez	Luz Chavez
Gary Howard	Jim Trump
Sandy Schauer	Martin Padilla
Bud Bliven	Bob Davey
Tom Collins	Helen Hartel
Vivian Medley	Jean Smith
Ronnie Tabet, Chairman Special Events	
R. Moya, Ex. Sec.	

1. January Bank Statement was reviewed. Norma Chavez moved to accept the statement as presented. Eddy Deanda Seconded. Motion Carried.

2. January's minutes were reviewed. Gary Howard moved to accept the minutes as presented. Bud Bliven Seconded. Motion Carried.

3. Proposed Amendments to the By-Laws - Discussion was held on the best method of acquiring the percentage needed from the General Membership to amend the By-Laws approved by the 1981 Board. Gary Howard, volunteered the Gas Co. to pay the postage if mailed. It was suggested to include a letter stating that if not answered back by a certain date it would mean an automatic yes vote. President Phil M. will set up a committee to review the entire By-Laws for any further changes.

4. Board Vacancy - Pres. Phil M. instructed the Board that any nominations should be called in to him or to Ralphie. Nomination were accepted from the floor to replace Robert Farrell - Eddy Deanda nominated Gene Bustamante; Sandy Schauer nominated Jeff Trembly; Tom Collins nominated John Lucero; Bud Bliven nominated Mrs. Casey Luna. Nominations ceased, discusstion followed. Norma Chavez moved to nominated Gene Bustamante. Bud Bliven Seconded. Motion Carried to accept Gene Bustamante onto the Board replacing Robert Farrell with his approval.

Nominations were opened for the replacement of Jean Smith. Norma Chavez nominated Jeff Trembly; Gary Howard Seconded. Discussion followed. Nomination was withdrawn. Sandy Schauer nominated John Lucero from Sears. Michael Sanchez Seconded. Discussion followed. Motion Carried to accept John Lucero onto the Board as Jean Smith's replacement with his approval. President Phil will contact both Gene Bustamante & John Lucero.

5. Pres. Phil announced that Doc Wieler from the Association of Commerce & Industry Dept. would be our guest speaker at the March 2 General Membership Mtg., giving us a break down of the legislature and stressed the importance of a good showing. And also that we would pay a special tribute to Sen. Wille Chavez.

6. Other Announcements - a.) The Los Lunas Business Association has invited the Chamber to a coctail party which they will host on March 16, 7:30 P.M. at Leo's Pub.
b.) The Library Board would like the Chamber to provide a judge for their Logo Contest. Dianne Tappe was suggested. Phil will contact her.

7. Prison Site - Pres. Phil has been approached by some L.L. people to relocate the

new prison site back to Los Chavez. Discussion followed. Bud Bliven moved to pursue and research the Prison issue. Gary Howard Seconded. Motion Carried.

8. Other Business -
   a.) George Washington's Birthday critique.
   b.) Memorial Day Parade Theme - "The Library - Education Through Books" - Sandy S.
   c.) RR Workers Pension - cut backs
   d.) Tom Collins reported on the action taken by the School Board on doing as much purchasing locally as possible. Pres. Phil M. will send the School Board a letter of appreciation for their consideration of purchasing as much as possible locally.
   e.) Gary Howard inquired as to what's happening with the GBEDC. Pres. Phil will look into it.

Meeting Adjourned 9:07 P.M.

Greater Belen Chamber of Commerce
Statement
January - 1982

Balance forward	$3,267.76
Receipts	5,941.00
	9,208.76
Disbursements	3,489.65
Balance	$ 5,719.11

Income

Dues	$3,455.00
Annual Bqt.(ticket sales)	2,042.00
" " (plant auction)	111.00
" " (raffle)	113.00
Horizon Corp. (country club ½ band cost bqt.)	100.00
Legislative Clinic Registration fee (Phil & Norma)	120.00
	$5,941.00

Disbursements

R. Moya (salary)	$ 530.54
R. Moya (gas allotment)	50.00
City of Belen Payroll acct. (health Ins. RM)	55.84
Sage Brush Country Western Band (Annual Bqt.)	200.00
Tierra Del Sol Country Club(Bqt. 175 dinners @$8.00)	1,400.00
D.L.S. Sports(4 plaques bqt.)	66.00
The Billage Store(2 Beam Decanters Bqt.)	25.00
City of Belen (WA,SW,GA,SP)	17.42
Mountain Bell (864-8091)	34.53
Gas Co. of N.M.	105.62
Public Service Co. of N.M.	28.82
Safeway(Home lighting contest 2nd & 3rd prizes)	50.00
Belen U.S. Post Office (100 stamps)	20.00
1st Nat'l Bank of Belen (note pymt.)	106.24
Business Leaders Legislative Clinic (reg. fee for 4)	240.00
N.M. Employment Security Dept.(unemployment ins.)	12.00
Revenue Division(withheld state income tx.)	33.84
1st Nat'l Bank of Belen(withheld income & FICA tx.)	471.80
IRS(FUTA tax form 940)	42.00
	$3,489.65

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday - January 26, 1982 - 7:00 P.M.
Chamber Office

President Phil Martinez Presiding

Board Members Present	Board Members Absent
Pasqual Armijo	Norma Chavez
Eddy Deanda	Luz Chavez
Michael Sanchez	Tom Collins
Sandy Schauer	Jim Trump
Bud Bliven	Martin Padilla
Ken Nichols	Bob Davey
Helen Hartel	Gary Howard
Vivian Medley	Jean Smith
Glenn Oliver - Chairman, Education	
Ronnie Tabet- Chairman, Special Events	
Bennie Sanchez - Chairman, Legislative	

1. December Bank statement was reviewed. Eddy Deanda questioned the $50.00 a month gas allotment for Ex. Sec. R. Moya. Helen Hartel moved to increase the gas allotment to $100.00 a month. Sandy Schauer Seconded. Motion Carried.

2. The Annual Banquet financial report was reviewed.

3. The December minutes were reviewed. Eddy Deanda moved to accept the minutes as presented. Pasqual Armijo seconded. Motion Carried.

4. Board Vacancy - Due to Robert Farrell's resignation from the Board,as per the By-Laws is to be filled at this Board Meeting.. President Phil M. informed the Board on the need of reducing the amount of Board Members to 11. Pres. Phil at this time decided not to name a replacement until the By-Laws were amended. Sandy Schauer moved to table this issue until the Bebuary Board Mtg. Helen Hartel Seconded. Discussion followed. Sandy amended her motion to be tabled until the March Board Mtg. Motion carried.

5. Ronnie Tabet - Chairman Special Events reported on the Radio Auction & the Talent Show.
a.) Talent Show - Proposed to take place Saturday March 20th, 7:00 P.M. at the H.S. Student Center. Rental cost for the student center would be $125.00. 4 catagories which to enter will be as follows - 1st-6th graders; 7th - 12th graders; adults and Senior Citizens. Eddy Deanda moved to have Ronnie follow through with the talent show. Helen Hartel seconded. Motion carried.
b.) Radio Auction - Scheduled to take place April 15 at Caldwell Motor Co. Caldwell will let us use 2 of his telephone lines at no cost. Ronnie stressed the fact of needing lots of help for this event. It was suggested to have Bill Brooks have a blind auction at the March General Membership Mtg.

6. George Washington Sale - "Presidents Day" - Monday Feb. 15 - Pres. Phil informed the Board that Jerry Lane from KARS Radio had been in touch with him in promoting the Geo. Washington Sale. The U.S. flags will set out on Main Street and Pres. P. Martinez will be sending a memo to all merchants to participate in this big sale day.

7. a.) Pres. Phil M. asked for suggestions for speakers at the General Membership Meetings.
b.) He also informed the Board that the 1st Chamber Newsletter should be out by Feb. 15. Reports from committee chairmen should be delivered to him by Feb. 5th.

The 1st newsletter will be paid by him and Bud Bliven volunteered to pay for the newsletter in March.

8. Committee Reports -

a.) Pasqual Armijo, Economic Development - Pasqual reported on the progress of the Greater Belen Economic Development Committee.

b.) Glenn Oliver, Education - Glenn informed the Board that the Community Education classes are scheduled to start the week of Feb. 15 and registration will take place the week of Feb. 8 at the UNM Val. County Branch. A suggestion of possibly having a seminar for H.S. juniors & seniors on "Welcome to the Real World. Glenn will look into its possibilities.

c.) Vivian Medley - Publicity - Pres. Phil informed Vivian to rember to send press releases to the Los Lunas Village Voice also.

d.) Michael Sanchez - Retail - Michael reported that he is working on the Geo. Washington Sale and will start with the R dio Auction soon.

e.) Bennie Sanchez - Legislative/Governmental Affairs - Bennie will be attending the Business Leaders Legislative Clinic in Santa Fe along with Pres. Phil M., Norma Chavez and Ex. Sec. R. Moya.

9.) Other Business -

a.) Pres. Phil informed the Board that a special interes account would be set up for the Christmas Lights.

b.) 3rd Annual B-B-Q - Eddy Deanda reported that it is scheduled to take place on Memorial Day at the Belen Valley State Park.

c.) New Prison - Bennie will check into its status.

Meeting Adjourned

1982 - Annual Banquet

Income

Ticket Sales -	$2,102.00
1 outstanding -	12.00
	2,114.00
Raffle -	113.00
	2,227.00
Plant Auction -	111.00
1 outstanding - - - - - - - - - - - - - - - - - - -	5.00
	2,343.00
Tierra Del Sol Country Club (½ band cost) - - - - -	100.00
	2,443.00

Disbursements

Ticket Refunds (Willie G.-4, Art M.-2) - - - - - - -	$ 72.00
The Village Store (2 Beam bottle decanters) - - - -	25.00
Sage Brush Band - - - - - - - - - - - - - - - - - -	200.00
D.L.S. Sports (plaques) - - - - - - - - - - - - - -	66.00
Tierra Del Sol Country Club (175 dinners @ $8.00) -	1,400.00
	1,763.00

Income	$2,443.00
Disbursements -	1,763.00
	$ 680.00 Profit

R. Moya

1-25-82

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday - December 8, 1981 - Noon
PNM

President Jean Smith Presiding

Board Members Present	Board Members Absent
Phil Martinez	Arthur Martinez
Norma Chavez	Bob Davey
Eddy Deanda	Nick Romero
Luz Chavez	Tom Collins
Robert Farrell	Martin Padilla
Sandy Schauer	Ken Nichols
Vivian Medley	
Bud Bliven	
Gary Howard	

1. Christmas Lights - President Jean Smith informed the Board of the interest of Bernallio in buying our Christmas Lights. Discussion followed. Bud Bliven volunteered to check the feasibility of renovating the lights. Issue tabled. Bud & Robert Farrell will check into it.

2. President J. Smith extended a warm welcome to the new board member replacement Gary Howard of the Gas Co.

3. President - Elect Phil Martinez gave an update on the 1982 Banquet, set for Sat. 1-9-92 at the Tierra Del Sol Country Club.
Phil also informed the Board that the Chamber would be housed in the new library, as per Mayor Boleslo Lovato.
Becker Triangle - 3 Christmas Trees will be installed & decorated by all 1st grade classes in the Belen School District.

4. Business Window Decorating Contest - As discussed at the Nov. 13 Board meeting options to the lack of Christmas lights would be to sponsor a Business Window Decorating Contest for Belen Merchants. A letter will be mailed out giving information of the contest to all merchants.

5. GBEDC - Norma Chavez requested Ex. Sec. R. Moya not be the chairperson or the other Chamber representative on that Board. She felt it was not within R. Moya's duties and also with the lack of any office help R. Moyas had more than enough to do now. Discussion followed. It was suggested the two Chamber representative be Pasqual Armijo for 3 years and Jim Trump for 5 yrs. with their approval. Norma Chavez moved that the 2 Chamber representatives be Pasqual Armijo & Jim Trump. Sandy Schauer Seconded. Motion Carried.

6. Review of November Bank Statement & Minutes. Luz Chavez moved to accept the statement and minutes as presented. Sandy Schauer seconded. Motion Carried.

7. Citizen of the Year - A selection committee will be formed by Pres. J. Smith for 3 finalists & a special Board meeting will be called for the final vote.

8. 1982 Vice President - Pres. J. Smith opened the floor for nominations. Norma Chavez nominated Pasqual Armijo. Sandy Schauer moved that nominations close & Pasqual be elected by acclamtion. Motion Carried Unanimously.

9. Business Leaders Legislative Clinic - 1982 Clinic is scheduled to take place in Santa Fe, January 28 & 29. Registration fee is $60.00 ea. Sandy Schauer moved to authorize R. Moya to attend and to pay her expenses up to $125.00. Luz Chavez Seconded. Motion Carried.

10. Other Business - Robert Farrell suggested the Chamber take a look into and take a stand in the School Bond Issue & Mill Levy.

11. Pres. J. Smith thanked all for their support during his year as Chamber President and expressed his support to the incoming President Phil Martinez.

#

Greater Belen Chamber of Commerce
Statement
December - 1981

Balance forward	$1,837.98
Receipts	2,553.75
	4,391.73
Disbursements	1,123.97
Balance	3,267.76

Income

1982 Dues	$2,475.75
" Banquet Tickets	72.00
Norma Chavez Realty(float napkins)	6.00
	2,553.75

Disbursements

R. Moya(salary)	$ 530.54
R. Moya(gas allotment)	50.00
City of Belen Payroll Acct.(health ins. RM)	55.84
City of Belen(WA, GA,SW, SP)	17.42
Gas Co. of N.M.	42.07
Public Service Co. of N.M.	10.68
Mt. Bell (864-8091)	31.29
Nick Romero(1 Christmas tree)	10.00
1st Nat'l Bank of Belen (note payment)	106.24
R. Moya (Christmas Bonus)	200.00
Post Office (1 yr. box rent)	26.00
E. Garcia Grocery	17.93
TG&Y (2 frames-window decorating contest)	4.56
D.L.S. Sports (2 plaques-Bus. window deco. contest)	21.40
	$1,123,97

R. Moya
1-22-82

Greater Belen Chamber of Commerce
Statement
November - 1981

Balance forward	$1,754.44
Receipts	1,040.05
	2,794.49
Disbursements	956.51
Balance	1,837.98

Income

Dues	$ 399.75
Chamber Roast	527.50
" " Raffle	82.00
" " 20% of bar sales	30.80
	1,040.05

Disbursements

R. Moya (salary)	$ 530.54
R. Moya (gas allotment)	50.00
City of Belen Payroll Acct.(health ins. R.M.)	55.84
City of Belen (WA,SW, SP, GA)	17.42
Gas Co. of N.M.	5.47
PNM	4.56
Mt. Bell (864-8091)	32.52
Vivian's Print & Copy (roast tickets)	8.11
D.L.S. Sports(plaque-roast)	26.83
Belen Office Supply	10.00
Belen Print Shop	10.00
TG & Y (napkins-float)	12.98
Post Office (100 stamps)	20.00
Breakfast Optimist Club of Belen (Jr. Miss Ad)	30.00
*1st Nat'l Bank of Belen(note pymt.)	106.24
Security Merchants Patrol (final pymt.)	36.00
	956.51

*Balance - $2,914.26

Greater Belen Chamber of Commerce
Board of Directors Meeting
Tuesday - November 17, 1981 - Noon
PNM

President-Elect Phil Martinez Presiding

Board Members Present	Board Members Absent
Norma Chavez	Jean Smith
Eddy Deanda	Nick Romero
Luz Chavez	Tom Collins
Arthur Martinez	Martin Padilla
Bob Davey	Bud Bliven
Robert Farrell	Ken Nichols
Sandy Schauer	
Vivian Medley	

Ralph Frank - Blue Cross Blue Shield Rep.

1. Group Health Ins. for Chamber members - Ralph Frank, Blue Cross, informed the Board of the need of a survey of present Chamber members for percentage of participation. Blue Cross Vice President would make decision if feasible to construct a group health program for our Chamber.

Lengthy discussion followed. Eddy Deanda suggested if members or possible members want a health ins. refer them to Chamber Ins. members.

The actual cost from a group ins. or an individual policy does not differ.

Bob Davey moved that discussion and possibility of a group ins. for Chamber members be dropped. Robert Farrell seconded. Motion Carried. Ex. Sec. R. Moya was instructed to contact Ralph Frank & inform him of the Boards decision. Informed 11-18-81.

2. Eddy Deanda moved to accept the minutes & statements as presented. Luz Chavez seconded. Motion Carried.

3. Eddy Deanda moved to appoint Gary Howard, Gas Co. of N.M., as a replacement for Larry Knopp. Norma Chavez seconded. Motion Carried.

4. Norma Chavez moved to cancel the services of the Security Merchants Patrol at the end of Nov. Vivian Medley Seconded. Motion Carried.

Meeting Adjourned.

GREATER BELEN CHAMBER OF COMMERCE - STATEMENT -

AUGUST 1981

Balance Forward	$	4,650.33
Receipts		557.23
Total		5,207.56
Disbursements		1,411.67
Balance	$	3,795.89

INCOME

Dues	300.10
Sale of Gas Light to L Painter	50.00
B B Q (P Martinez)	42.50
Co. Fair Parade Entry Fees	60.00
Postal Route Maps	12.00
Membership Luncheon (2-81)	3.50
Freight for Co Fair Banner (P Martinez)	9.13
$	557.23

DISBURSEMENTS

R. Moya (salary) $	530.54
R. Moya (gas allotment)	50.00
City of Belen Payroll Accts (Health Ins R.M.)	43.37
Loyal Order of Moose (3 dinners membership mtg)	9.75
Belen U S Post Office (100 stamps)	18.00
City of Belen (WA, SW, GA, SP)	17.42
Gas Co of N.M.	5.13
Public Service of N.M.	17.53
Mountain Bell (864-8091)	33.08
Security Merchants Patrol (2 months)	24.00
Belen Print Shop (partial payment envelopes)	10.00
A & A Pumping Service (2 porta-potties B B Q)	72.80
Dixie Flag Mfg Co (2 Co Fair Banners)	463.14
1St National Bank of Belen (note payment)	106.24
T G & Y (2500 napkins.. Float)	10.67
$	1,411.67

SW
9/13

Greater Belen Chamber of Commerce
Monthly Board Meeting
Tuesday - October 13, 1981 - Noon
PNM

President Jean Smith Presiding

Board Members Present	Board Members Absent
Phil Martinez	Eddy Deanda
Norma Chavez	Luz Chavez
Tom Collins	Art Martinez
Robert Farrell	Martin Padilla
Sandy Schauer	Bob Davey
	Bud Bliven
	Ken Nichols
	Vivian Medley
	Nick Romero

1. President Jean Smith called the meeting to order. Due to the lack of a quorum, the minutes and bank statements for the August & September meetings were not approved. Correction on the August minutes - Sandy Schauer was present. Approval of minutes & statements were tabled until the November meeting.

2. Christmas Lights - After a lengthy discussion Tom Collins moved not to put up the Christmas lights this year due to the fact that they are not safe and a hazard. Robert Farrell seconded. Motion Carried.

Sandy Schauer, Chairperson of the Retail Committee, will draft a letter which will be mailed to businesses & organizations why the Christmas lights will not go up.

Options - Have a Business Window Decorating Contest. Contact will be made with someone of the Art League if they would like to decorate windows for a certain cost. Money will be made for the Art League & also the Chamber. Tom Collins will check with the Art League & Phil Martinez will check with the H.S. Art Class.

Guidelines - Will be the same as the Home Decorating Contest.

Norma Chavez moved to sponsor a Business Window Decorating Contest. Tom Collins Seconded. Motion Carried.

Judging - Dec. 18, 1981 - 4:30 P.M.

Judges - Mrs. Adams, H.S. Art Teacher & someone from the Art League.

Awards - $100.00 that was used to put up the Christmas lights, will be used for trophies, plaques or etc.

3. Annual Retreat - Phil Martinez, President-Elect informed the Board that the Annual Retreat has been scheduled for October 17 & 18 in T or C, N.M. - at the Elephant Butte Inn. President-Elect Phil M. instructed R. Moya, Ex. Sec., to inform Vivian Medley as one of his appointed Board Members for 1982 and also to extend an invitation to the Mayor of T or C & the President of the T or C Chamber of Commerce to the cocktail party which will take place on Sat. Oct. 17 at the Elephant Butte Inn.

4. Community Education - Robert Farrell, reported there are 9 classes going this session. Bob also informed the Board that Dr. Suarez, Director of the Val. Co. UNM Branch College will try to put in his 1982 budget a salary for a full time director for Community Education. Which means the Community Ed. program will be taken up by the college. Bob suggested we honor Glenn Oliver at our Annual Banquet for all the work and time he has put into Community Ed.

5. Group Ins. for Members - Ex. Sec. R. Moya has contacted the following - Blue Cross Blue Shield, Equitable, Woodmen of the World & Manuel Lujan Agency. It was suggested a committee be set up to meet with Ins. companies at an evening meeting or a special Board meeting to hear proposals.

6. Jr. Miss Pageant - The Breakfast Optimist Club of Belen is selling ads in this years Jr. Miss Pageant Program - $20.00 Business Card size; $30.00 ¼ pg.; $40.00 1/3pg.; $55.00 ½ pg. & $100.00 full pg. Norma Chavez moved to take the ¼ pg. ad at $30.00. Sandy Schauer seconded. Motion Carried.

Meeting adjourned

Greater Belen Chamber of Commerce
1st Annual Roast

Financial Report

Income

Ticket Sales(123 @$7.50) - - - - - - - -	$ 937.50
Cash Donation (Mr. Baca) - - - - - - - -	10.00
20% of bar sales- - - - - - - - - - - -	30.80
Raffle- - - - - - - - - - - - - - - - -	82.00
	1,060.30

Disbursements

Vivian's Print & Copy(tickets) - - - -	$ 8.11
D.L.S. Sports(plaque)- - - - - - - - - -	26.83
Loyal Order of Moose(99 dinners @$6.50	643.50
	678.44

Income -	$1,060.30	
Disbursements -	678.44	
	$ 381.86	profit

Greater Belen Chamber of Commerce
Directors' Meeting
Tuesday - September 8, 1981 - Noon
Chamber Board Room

President- Elect Phil Martinez Presiding

Board Members Present	Board Members Absent
Norma Chavez	President Jean Smith
Eddy Deanda	Nick Romero
Arthur Martinez	Luz Chavez
Robert Farrell	Tom Collins
Vivian Medley	Larry Knopp
	Martin Tadilla
Jack Creighton-Bldg. Ins.	Bob Davey
	Bud Bliven
	Ken Nichols
	Sandy Schauer

1. Meeting was called to order by President-Elect Phil Martinez. The first order of business was the August Bank statement which was reviewed by the members present and was tabled for the October Board meeting.

2. Jack Creighton, from Creighton Insurance gave an updated report on the Chamber building insurance coverage. Jack will submit a letter to the board outlining specific coverage on the building and will be willing to attend a future meeting of the board.

3. 1981 Valencia County Fair Parade - Robert Farrell. Robert gave a report on the outcome of the parade. Robert suggested that a seperate committee be made up to strictly handle the parade for next year. Discussion followed. President-Elect Phil Martinez suggested the Chamber President Jean Smith should meet with the Fair Association to see how we can help each other for a more successful fair in 1982.

4. Problems within the Chamber were discussed.

5. Last on the agenda was the First Annual Chamber Roast which will be held at the Moose Lodge on October 9, 1981 at 7:00 P.M. Dinner and dancing will be included at $7.50 per person. The man of the hour will be Richard P. Gilbert.

Greater Lolen Chamber of Commerce
Directors' Meeting
Tuesday - August 11, 1981 - Noon
PNM

Board Members Present	Board Members Absent
President Jean Smith	Nick Romero
Phil Martinez, President-Elect	Tom Collins
Norma Chavez, Vice President	Bob Davey
Eddy Deanda	Bud Bliven
Luz Chavez	Ken Nichols
Arthur Martinez	Sandy Schauer
Larry Knopp	Vivian Medley
Martin Padilla	
Robert Farrell	

1. July Statement was reviewed. Norma Chavez moved to accept the statement as presented. Martin Padilla Seconded. Motion Carried.

2. Minutes of the July meeting were reviewed. Discussion followed. Luz Chavez moved to accept the minutes as presented. Arthur Martinez Seconded. Motion Carried.

3. Group Health Insurance for Chamber Members - Follow up is needed. Item tabled until next board meeting.

4. New Directors Selection Committee - Jean Smith, Phil Martinez, Norma Chavez and R. Moya to meet Thursday Aug. 13, 1981 to select possible nominees.

5. Fiesta Parade - Question - if Chamber should participate. Discussion followed. Norma Chavez moved we should not participate. Luz Chavez Seconded. Motion Carried. Reason: Not enough time to prepare.

6. County Fair Parade - Chamber Entry? Norma Chavez volunteered to head a committee for a Chamber float. Volunteers from the board are the following: Luz Chavez, Sandy Schauer, Art Martinez & R. Moya.

7. Robert Farrell informed the board of the plans to reactivate the Community Education program. Plans are in the works and it looks good.

Luz Chavez moved that meeting be adjourned. Norma Chavez Seconded. Motion Carried.

Greater Belen Chamber of Commerce
1982 Annual Retreat
Truth or Consequences, New Mexico
Elephant Butte Inn

Saturday October 17, 1981 - 9:00 A.M. - 6:00 P.M.
Sunday October 18, 1981 - 9:00 A.M. - 11:00 A.M.

Attended By: President-Elect Phil Martinez
Vice President Norma Chavez
Treasurer & Board Member Eddy Deanda
Executive Secretary Ralphie Moya
Vivian Medley, Board Member
Pasqual Armijo, Board Member
Robert Farrell, Board Member
Sandy Schauer, Board Member
Helen Hartel, Board Member

Meeting was called to order at 9:30 a.m. by President Elect Phil Martinez.

Pledge of Allegiance was led by Vivian Medley.

President-Elect Phil Martinez asked all present to introduce themselves. Continuing with his welcome and opening remarks Phil stressed problems the Chamber now faces - money, support. He emphasized total team concept for operation of the Chamber.

Vice President Norma Chavez commented on the need of actively involving all Chamber members in activities and events within the Chamber, also the lack of leadership.

1. Election of Officers - Tabled for lack of a quorum.

2. Program of Work - The 1981 Program of Work was reviewed by individual committee. President-Elect Phil M. felt that many of the present committees could be incorporated within other committees and some could be eliminated. It was stressed that Chairmen of committees get their own volunteers from within or out of the Chamber therefore not leaving it all to the Board.

a.) Beautification - clean up Main Street, install trash cans along Jr. High School Route, work with City, Schools & County, check on condemnation laws, promote a Clean Up Day and a Spring & Fall Clean Up Week. Name change from Beautification to "Restore Town Pride" - Helen Hartel moved for the name change of Beautification to "Restore Town Pride" - Eddy Deanda Seconded. Motion Carried.

b.) Budget & Finance - postponed to financial report.

c.) Building Committee - reviewed and omitted from the Program of Work after discussion.

d.) Crime Prevention - Present 1 Seminar in Oct. 1982; Honor local policemen and invite them to attend membership meetings.

e.) Economic Development - Helping existing businesses, prepare a Belen brochure, work with the GBEDC, attracting smaller businesses to the area. After lenghty discussion Pasqual Armijo expressed his interest in this committee President-Elect Phil Martinez asked Pasqual if he would chair this committee, Pasqual accepted and he is to review work already done and will report back to the Board on Thursday Nov. 19, 7:00 P.M. at the Chamber office, with his organizational setup and budget required.

f.) Education - Work with school system to introduce more information on the Free Enterprise system in our school curricula; promote a Basic living Week; provide a directory of specialist in different aspects of the job market.

g.) Legislative & Governmental Affairs - all will remain the same as the 1981 Program of Work lists.

h.), Membership - Welcoming Committee was combined with the membership committee; Chairmen of this committee are to be the President & the President-Elect. Goals - conduct membership drive; update membership dues structure; welcome new businesses & organizations into the area; provide publicity for new Chamber members & the Citizen of the Year Award.

i.) Publicity - Tabled. Further in the agenda.

j.) Retail - Promote local businesses; help keep purchasing locally; inform community of goods and services available locally. Possible promotions - Community Fair, Shop Belen, Open House. Meet with merchants on how we can help them. After lengthy discussion subject was tabled. Phil Martinez will check further into the matter & will report in 30 days. Nove. 19, 1981.

k.) Special Events - Promote and organize a Radio Auction Fund Raiser for March 17; aid the Valencia County Historical Society in acquiring a museum; Valencia County Fair Parade- it was felt that a seperate committee be formed for that special event.

l.) Sports & Recreation - was omitted from the 1982 Program of Work.

m.) Tourism & Highway - Omitted from the 1982 Program of Work.

n.) Urban & Rural Development - Omitted from the 1982 Program of Work.

President-Elect Phil Martinez stressed the importance of committee chairmen to follow through with their goals and acquiring members to serve in their committees.

Guidelines for Committee Chairmen:

A. Chairmen are to be Board Members.
B. Co-Chairmen should not be from the Board.
C. Accountability to the Bo ard.
D. Establish a budget for their committee.
E. Critique after each event.

3. Financial Report - After reviewing the projected disbursements & income for 1982 those present felt it needed more work. Items on the disbursement sheet that needed to be looked into are: bldg. ins.; security of bldg.; salary, taxes. It was suggested a special fund raiser should take place in 1982 to payoff the note payment. Pasqual Armijo will look into the possibilities. Eddy Deanda, Treasurer will look into the Chambers different accounts. Robert Farrell suggested a donation can for city maps as a possibility for petty cash.

4. Proposed Amendments to the By-Laws - After discussion it was felt no action would be taken until the new administration takes over in Jan.

5. Meeting Days & Times - After examining attendance of board members at meetings - the monthly board meeting was changed from the 2nd Tuesday of the month to the last Tuesday of the month at 7:00 P.M. at the Chamber office. The General Membership Meeting time & date of the 1st Tuesday of the month at 12:00 Noon will remain the same.

6. Calendar of Events - Going individually by month, day and date the 1982 events were discussed & listed. This will serve as a guideline to operate from and will be available at a later date.

7. Publicity - President-Elect Phil Martinez will contact the newspaper and radio on getting as much publicity as possible on the Chamber & their activities. Ideas: newsletter, newspaper column and interview with the Chamber President.

8. Projects - Chamber to sponsor & promote Sunday Concerts at local parks with local volunteer bands or musical groups; Promote at least 2 talent shows; Gong show. Special Projects - Trees or shrubs along Main Street; President-Elect Phil M. will go to the Socorro Chamber and get information on their 4 yearly promotionals.

Meeting Adjourned 4:55 p.m.

SUNDAY - October 18, 1981

1. Committee Reviews and appointment of chairmen of 3 committees - Economic Development, Pasqual Armijo; Publicity, Vivian Medley; Finance Committee, Officers; Other committee chairmen to be assigned prior to end of November.

2. Election Officers - Due to lack of a quorum officers were not elected, but nominations were accepted to be voted on with the full board at a later date. President 1984 - will serve as Vice President in 1982 & President-Elect in 1983. Norma Chavez nominated Pasqual Armijo for 1982 Vice President. Vivian Medley Seconded. Phil Martinez nomination Tom Collins. Helen Hartel Seconded. Robert Farrell nominated Gene Bustamante. Eddy Deanda Seconded. With their approval to accept the office they will be voted on at a later date.

Robert Farrell announced his plans to resign from the Chamber Board of Directors at the end of 1981 due to health reasons.

3. Appointment of Treasurer - President-Elect Phil M. asked Eddy Deanda, present treasurer, to stay on for 1982. Eddy Deanda accepted.

4. President-Elect Phil M. announced his 2 appointed board members for 1982 - Vivian Medley from Vivian's Print & Copy and Helen Hartel from Company Del Fuego.

5. Pres. Elect Phil M. stressed the need for a 1982 theme. Floor was opened to suggestions - "Restore Town Pride; Progress Through Participation" and "Community Action For Progress"

6. Vacancy on Chamber Board - The following names were submitted as possible replacements: Gary Howard, Gas Co. of N.M.; Steve Caldwell, Caldwell Motor Co. & Andy Castillo, Exxon Station.

7. Robert Farrell submitted the name of Ronnie Tabet to head the 1982 Radio Auction. Robert also noted we must have a cause for the success of the auction.

8. Other Suggestions - Reasearch on Lodgers Tax; Invite owner of the Becker Bldg. to meet with the board on the future of the building; Invite and meet with all Belen interested groups, such as merchants, government, civic organizations, non-profit organizations, etc., to discuss ways and means to establish and organize a concerted effort for proposed future community activities. Also find out how the Chamber can assist them in their respective areas; City signs on I-25 (Helen Hartel will check into); Sign on I-25, Gas, Food Lodging.

Meeting Adjourned 11:00 A.M.

Greater Belen Chamber of Commerce
Directors' meeting
Tuesday - September 8, 1981 - Noon
Chamber Board Room

President- Elect Phil Martinez Presiding

Board Members Present	Board Members Absent
Norma Chavez	President Jean Smith
Eddy Deanda	Nick Romero
Arthur Martinez	Luz Chavez
Robert Farrell	Tom Collins
Vivian Medley	Larry Knopp
	Martin Padilla
Jack Creighton-Bldg. Ins.	Bob Davey
	Bud Bliven
	Ken Nichols
	Sandy Schauer

1. Meeting was called to order by President-Elect Phil Martinez. The first order of business was the August Bank statement which was reviewed by the members present and was tabled for the October Board meeting.

2. Jack Creighton, from Creighton Insurance gave an updated report on the Chamber building insurance coverage. Jack will submit a letter to the board outlining specific coverage on the building and will be willing to attend a future meeting of the board.

3. 1981 Valencia County Fair Parade - Robert Farrell. Robert gave a report on the outcome of the parade. Robert suggested that a seperate committee be made up to strictly handle the parade for next year. Discussion followed. President-Elect Phil Martinez suggested the Chamber President Jean Smith should meet with the Fair Association to see how we can help each other for a more successful fair in 1982.

4. Problems within the Chamber were discussed.

5. Last on the agenda was the First Annual Chamber Roast which will be held at the Moose Lodge on October 9, 1981 at 7:00 P.M. Dinner and dancing will be included at $7.50 per person. The man of the hour will be Richard P. Gilbert.

Greater Belen Chamber of Commerce
Directors' Meeting
Tuesday - August 11, 1981 - Noon
PNM

Board Members Present	Board Members Absent
President Jean Smith	Nick Romero
Phil Martinez, President-Elect	Tom Collins
Norma Chavez, Vice President	Bob Davey
Eddy Deanda	Bud Bliven
Luz Chavez	Ken Nichols
Arthur Martinez	Sandy Schauer
Larry Knopp	Vivian Medley
Martin Padilla	
Robert Farrell	

1. July Statement was reviewed. Norma Chavez moved to accept the statement as presented. Martin Padilla Seconded. Motion Carried.

2. Minutes of the July meeting were reviewed. Discussion followed. Luz Chavez moved to accept the minutes as presented. Arthur Martinez Seconded. Motion Carried.

3. Group Health Insurance for Chamber Members - Follow up is needed. Item tabled until next board meeting.

4. New Directors Selection Committee - Jean Smith, Phil Martinez, Norma Chavez and R. Moya to meet Thursday Aug. 13, 1981 to select possible nominees.

5. Fiesta Parade - Question - if Chamber should participate. Discussion followed. Norma Chavez moved we should not participate. Luz Chavez Seconded. Motion Carried. Reason: Not enough time to prepare.

6. County Fair Parade - Chamber Entry? Norma Chavez volunteered to head a committee for a Chamber float. Volunteers from the board are the following: Luz Chavez, Sandy Schauer, Art Martinez & R. Moya.

7. Robert Farrell informed the board of the plans to reactivate the Community Education program. Plans are in the works and it looks good.

Luz Chavez moved that meeting be adjourned. Norma Chavez Seconded. Motion Carried.

April 20, 1961
Auction
Report

Total Collected (Total Value -	[illegible]	
Total Invoiced to Date -	[illegible]	
Items Left Unsold -	[illegible]	$ [illegible]
	$4,227.24	

Expenses:

Helen Print Shop (3pg. Sales Pitch) -	$ 6.00	
Kirkwith (Kick-off Breakfast) -	37.50	
Helen Office Supply (Receipt Books -	12.96	
Vivian's Print & Copy (Bid Sheets) -	5.12	
Kirkwith (Finger Sandwiches Auction Day) -	27.60	
Mountain Bell (2 phone lines Appox) -	400.00	
Mountain Bell (Broadcasting Loop) -	75.00	562.18
	$562.18	$3,664.96

R. Moya
R. Moya

Greater Belen Chamber of Commerce
Board of Directors' Meeting
Tuesday - April 21, 1981 - Noon
PNM Hospitality Room

President-Elect Jean Smith Presiding

Present	Absent
Norma Chavez	Nick Romero
Eddy Deanda	Arthur Martinez
Luz Chavez	Tom Collins
Phil Martinez	Bob Davey
Martin Padilla	Vivian Medley
Bud Bliven	
Robert Farrell	
Ken Nichols	
Sandy Schauer	

1) Robert Farrell, Chairman of Special Events, reported on the outcome of the Radio Auction. A financial report on the Auction is included- All in all it was a huge success - problems and ideas for next years auction were noted. Discussion followed.

2) February and March Statements were reviewed, Building Insurance discussed on the amount paid yearly - noted to be discussed in January 1982.

3) Note payment of $106.24, per month to First National Bank of Belen was discussed. Executive Secretary informed the Board of the difficulties of getting Chamber members to commit to 1 month payment. Robert Farrell suggested selling $50.00 Bonds. President-Elect Jean Smith and Ralphie Moya will look into it.

4) 1981 President Vacancy- Norma Chavez nominated Jean Smith as President for the remainder of 1981 and for the Board to nominate a new President-Elect.
Ken Nichols - seconded.
Discussion followed.
Robert Farrell moved nominations close.
Ken Nichols seconded.
Jean Smith elected President for the remainder of 1981 by acclamation.

5) President Jean Smith opened the floor for President-Elect nominations.
Robert Farrell nominated Phil Martinez.
Phil Martinez accepted nomination ..
Sandy Schauer moved nominations close.
Phil Martinez elected President-Elect by acclamation.

6) President Jean Smith informed the Board that at the next Board meeting, May 12, 1981, they would have to appoint a new director.

7) President Jean Smith, called for any new Business. Robert Farrell moved for a salary increase of $150.00 per month more for Executive Secretary Ralphie Moya to be retroactive to January and also a $50.00 bonus to Jill Pearsall.
Ken Nichols Seconded.
Discussion followed.
Motion Carried.

8) President Jean Smith will continue to have committee reports at Board meetings.

9) Bud Bliven suggested a thanks to the Public, Ekismith Restaurant and Lounge, KARS Radio and The Valencia County News Bulletin for their participation in the Radio Auction, President Jean Smith will take care of it.

Meeting Adjourned 1:00 p.m.

April 20, 1981
Radio Auction
Report

Total Collected Retail Value -	[illegible]	
Total Deposited to Date -	3,872.14	
Items to be picked-up -	295.00	
	$4,167.14	$4,167.14

Expenses:

Helen Print Shop (3pg. Sales Pitch) -	$ 6.00	
Ekismith (Kick-off Breakfast) -	37.50	
Helen Office Supply (Receipt Books -	12.96	
Vivian's Print & Copy (Bid Sheets) -	3.12	
Ekismith (Finger Sandwiches Auction Day) -	27.60	
Mountain Bell (2 phone lines Appox) -	406.00	
Mountain Bell (Broadcasting Loop) (approx)	75.00	562.18
	$562.18	$3,604.96

R. Moya
R. Moya

Sandy + Tom Collins

Greater Belen Chamber of Commerce
Monthly Directors Meeting
Tuesday February 10, 1981
Noon- Gas Co. of New Mexico

President Lyle Painter Presiding

Present

Jean Smith	President-Elect 1982
Norma Chavez	Vice President, Co-Chairperson Membership Committee
Luz Chavez	Board Member, Chairperson Welcoming Committee
Art Martinez	Board Member, Chairman Sports & Recreation Committee
Tom Collins	Board Member,
Bob Davey	Board Member, Chairman Education Committee
Bud Bliven	Board Member
Robert Farrell	Board Member, Chairman Special Events Committee
Vivian Medley	Chairperson Urban/Rual Development Committee, Board Member
Eddy Deanda	Board Member, Treasurer
Ken Nichols	Board Member, Co-Chairman Beautification Committee
Sandy Schauer	Board Member, Chairperson Retail Committee
Richard P. Gilbert	Chairman Legislative Government Affairs Committee
Hank McCormick	Chairman Highway Tourism Committee
Bill Brooks	Chairman Publicity Committee

Absent

Nick Romero	Past President
Phil Martinez	Board Member
Gilbert Garcia	Chairman Crime Prevention Committee
Willie Giron	Chairman Economic Development Committee
Gene Bustamante	Co-Chairman Membership Committee

Meeting called to order by President Lyle Painter at 12:15 p.m.

President Lyle Painter entertained a motion to accept the minutes from the January Board Meeting.
Norma Chavez so moved to accept the minutes as presented
Sandy Schauer Seconded
Motion Carried

January Bank Statement reviewed.
Bud Bliven moved to accept the statement as presented
Tom Collins seconded
Motion carried

Committee Reports:

a. Richard P. Gilbert, Chairman Legislative & Government Affairs- announced to the Board members that the list of Chamber members that would be attending the City Council Meetings.

March- Woody Carlton of Horizon Corp.
Steve Caldwell of H. Caldwell Motor Co.

April- Neal Kolb, individual
Cortez Kibble, individual

May- Art Martinez, of Woodmen of the World Life Insurance
Tom Collins, of Belen Office Supply

June- Frank Williams, atty.
Horst Kuenszler, of New Mexico Cactus Research Center

Richard Gilbert reported to the Board on discussions on action taken by the City Council. Discussion followed.

b. Hank McCormick, Chairman Highway & Tourism-
informed the Board that in speaking with Judge Tibo Chavez on the Camino del Llano & I-25 interchange, the judge says it looks real good in passing the legislature.

Ken Nichols asked the Board of the feasibility of having the Chamber open on Saturdays and possibly closing some other day during the week. President Lyle Painter informed Ken that the matter would be looked into.

c. Art Martinez Chairman Sports & Recreation Committee
informed the Board that he is getting a list of possible nominees for Athlete of the Month Award.

d. Norma Chavez, Co-Chairperson Membership Committee-
announced that they will be meeting again Thursday, February 12, 1981 with President Lyle Painter and R. Moya, to review due structure.

e. President Lyle Painter, Budget & Finance Committee-
informed the Board that the committee has met and accepted the 1981 proposed budget.

f. Bob Davey, Chairman Education Committee-
updated the Board on house bills going through legislature concerning the Branch College.

Bob asked the Board if they would be interested on a series of seminars on personal finances(stocks and bonds etc.) to speak at membership meetings.
President Lyle Painter entertained a motion to get them for a speaker
Norma Chavez so moved
Sandy Schauer seconded
Motion carried
Bob will get in touch and let them know what month.

g. Sandy Schauer, Chairperson Retail Committee-
presented to the Board a copy of a rough draft for a Retail Merchants Survey. Board reviewed the survey. Sandy asked for Board approval to continue with the survey.
Bob Davey so moved
Ken Nichols seconded
Motion carried

h. Robert Farrell, Chairman Special Events Committee-
gave update report on Radio Auction which is scheduled for April 15, 1981. The committee is still working on scheduling updates and acquiring a location. Bob announced that he would have more details at the March Board Meeting.

President Lyle Painter informed the Board that Bud Bliven would chair a committee to help Bob DiNapoli on the 1981 International Year of the Handcappe as declared by the United Nations. Bud will be working closely with Bob and inform the Board on Projects and progress of committee.

i. Ken Nichols, Co-Chairman Beautification Committee-
made a personal statement on his disapproval of smoking during the Board Meetings. Ken announced he is still looking into trash cans along the Junior High route. Also asked for a letter of introduction from Chamber when he approches businesses and individuals to clean lots, he also suggested a pledge card to clean up and have owners sign. He would like feedback from the Board members on spots and locations that need cleaning as he does not get to all areas of need.

j. Gilbert Garcia, Chairman Crime Prevention-
Lyle Painter informed the Board that Crime Prevention Committee has met and is scheduling movies to be presented to merchants on Crime Prevention. More details will be available by next meeting.

k. Bob Davey, Secretary and Treasurer of Economic Development Committee-
updated the Board on prospects that have come into Belen to look Belen over.

Bob also informed the Board on the finalizing of the donation of property to the Greater Belen Economic Development Committee on the north side.

Bob announced that Patty Sais, Director of Greater Belen Economic Development Committee has asked to move from the Chamber office. She finds she has a lack of privacy and lack of space. They have inquired with the City but as of this date City has no available space. HCIA has offered her a space in their shopping center. Patty Sais will move to her new office in February or March.

i. Luz Chavez, Chairperson Welcoming Committee-
announced that they have welcomed 2 new Chamber Members;
Bob DiNapoli, Eastern Valencia County Handicapped Center
Cortiz Kibble, retired individual new to the community

President Lyle Painter thanked all for attending this meeting.

Meeting adjourned 1:30 p.m.

THE SALES PITCH

Hello! I'm _____. I'm here for the Belen Chamber of Commerce. Wednesday, April 15th we're going to do something in Belen that's never been done before. We're going to have a Community Benefit Radio Auction. Here's whats in it for you. You get free advertising on KARS radio and in the News Bulletin before the auction and all day during the auction. (KARS and the News Bulletin are donating all this.) And, you become a part of the biggest, liveliest, most fun-filled event Belen has ever seen! The whole town will be involved. All you have to do is choose the item you want auctioned off. This is fully tax deductible! Naturally, the more bidding interest the item provokes, the more free advertising and promotion your business Name of business and you will get. Every time someone phones in a bid Name of business will be plugged on KARS radio. You can imagine the interest that Item or that Item would arouse among the bidders!! Which item do you think would get you the greatest benefit?

DO'S AND DON'TS

Do

- One-call-close- No call backs so he can "think about it."
- Make all your calls March 23rd and report back to C. of C.
- Make arrangements for delivery to PNM April 14th.
- Sell from the top down.
- Tell merchants to tune in on KARS April 15th to create interest among their customers. Terrific impact if every business and home in Belen tuned to KARS!!
- Tell merchants to participate in bidding.
- Take gift certificates as a last resort. Solicit in pairs. Two are harder to turn down than one.

Don't

- Take damaged or "white elephant" goods. Remember, the better the item, the more bidding and the more advertising.
- Take "discount" deals - i.e., buy one, get one free.
- Try to solicit on the phone. For best productivity must have a face to face dialogue.
- Procrastinate. Get it done today.

FACT SHEET

Schedule for Community Radio Auction

March 23rd

- Pre-auction advertising radio and newspaper. That's 3 weeks of pre-auction promotion!!
- Remember. The sooner the item is donated, the sooner we can start promoting it.
- Solicitation of auction items begins
- Solicitation kick-off breakfast

April 15th

- Auction day. Auction starts at 10:00 AM On sit broadcast at PNM hospitality room.

****

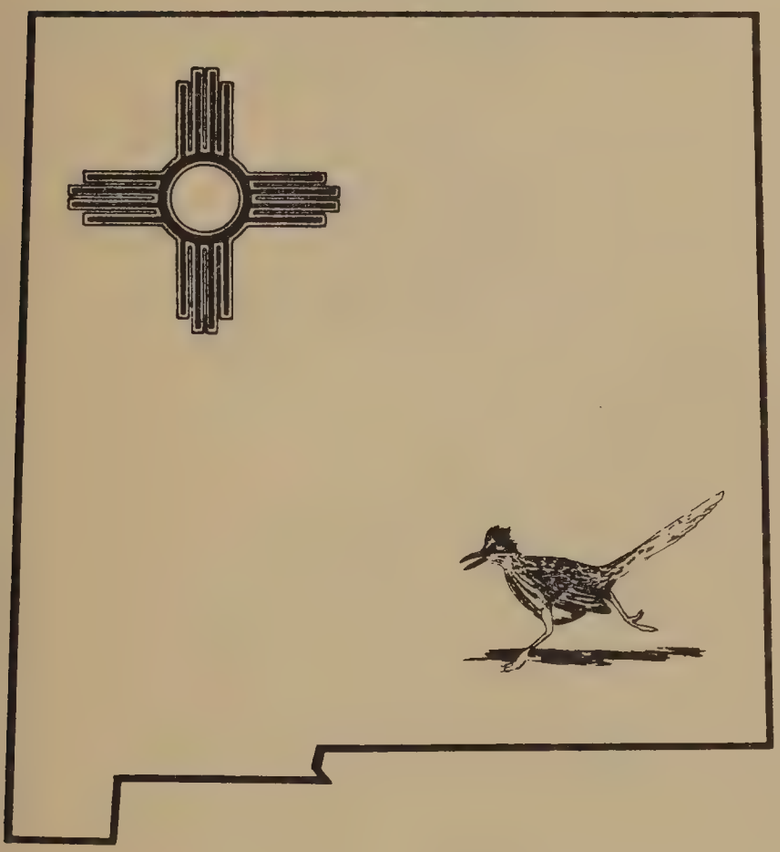
Items tax deductible

Items should be delivered to PNM by 4 PM, April 14th.

Greater Belen

Chamber of Commerce

1981



PROGRAM

OF

WORK

OFFICERS

LYLE PAINTER PRESIDENT
JEAN SMITH 1st VICE PRESIDENT
NORMA CHAVEZ 2nd VICE PRESIDENT
NICK ROMERO PAST PRESIDENT
EDDY DEANDA TREASURER

BOARD MEMBERS

BARBARA R. HANWRIGHT
ARTHUR MARTINEZ
TOM COLLINS
PHIL MARTINEZ
MARTIN PADILLA
BOB DAVEY
BUD BLIVEN
EDDY DEANDA
ROBERT FARRELL
KEN NICHOLS
VIVIAN MEDLEY
SANDY SCHAUER

Publicizing

COMMITTEES

BEAUTIFICATION:
KEN & LUPE NICHOLS
CO-CHAIRPERSONS

1. Install trash cans along Junior High School Route.
2. Work with the City of Belen on cleaning vacant lots.
3. ~~Sponsor monthly Beautification Award.~~ fall + spring Week
4. Promote a "Clean-Up Day" ~~of the month.~~
5. ~~Provide "Keep Belen Clean"~~ signs for businesses.

BUDGET AND FINANCE:
LYLE PAINTER, JEAN SMITH,
NORMA CHAVEZ & EDDY DEANDA
CO-CHAIRPERSONS

1. Set up proposed budget.
2. Retire Chamber indebtedness ness and finish the year "in the Black."

BUILDING COMMITTEE:
LYLE PAINTER, CHAIRMAN

3000

1. Continue obtaining pledges for note payment.
2. Set priorities for building needs.

CRIME PREVENTION:
GILBERT GARCIA, CHAIRMAN

1. Present 7 ~~films throughout the year~~. Seminar Oct 1982

2. Work together with the community on the Crime Stoppers program.

3. Reinstate "Neighborhood Watch" and "Operation ID."

ECONOMIC DEVELOPMENT:
WILLIE GIRON, CHAIRMAN

1. Consider working with James Garvin as a consultant.

2. Continue education & training of Economic Sales Team.

3. Take inventory of Belen's Economic Sales Team.
4. Prepare sales literature.
5. Continue working with Department of Development.
6. Establish a total Eastern Valencia County representation on Economic Development.
7. Prepare a list of preferred prospects.
8. Continue working with the Greater Belen Economic Development Committee.

EDUCATION: BOB DAVEY, CHAIRMAN

1. Work with school system and UNM and establishment, on establishing a branch community college.

2. Work with economic development committee and state employment security commission to implement job service improvement program and utilize branch college as an attraction to new industry.

3. Work with school system to introduce more information on free enterprise system in our school curricula.

Provide ~~Direct~~ Info. re: Job Service Pool For Hispanic Students

4. Determine feasibility of the Community Education Program.

LEGISLATIVE/GOVERNMENTAL AFFAIRS:
RICHARD P. GILBERT, CHAIRMAN

1. Attend the 1981 Legislative Session in Santa Fe.
2. Attend the Annual Business Leaders Legislative Clinic in Santa Fe.
3. Correspond with our representatives and senators at the local and state levels.
4. Invite city, county and state elected officals to visit with us periodically.
5. Attend city council, school board and county commission meetings.
6. Respond to local, state and national issues as developed and approved by the Chamber membership.
7. Keep members informed on legislative matters.
8. Present Chamber resolutions to government agencies and/or offices.

MEMBERSHIP: Welcoming

NORMA CHAVEZ & GENE BUSTAMANTE
CO-CHAIRPERSONS

1. Conduct membership drive.
2. ~~Design new membership placque~~.
3. Update membership dues structure.
4. Promote periodic evening meetings.

President & President Elect

PUBLICITY: BILL BROOKS, CHAIRMAN

1. Maximize coverage of Chamber activities.
2. Help answer the question, "What does the Chamber do for me?"

RETAIL: SANDY SCHAUER, CHAIRPERSON

1. Conduct survey of the retail establishments in the Belen trade area.
2. Follow up on survey with sales as preferred by the retail establishments.
3. Follow up on other preferences of retailers as revealed in survey by retail establishments.

SPECIAL EVENTS: ROBERT FARRELL
CHAIRMAN

1. Promote and organize a Radio Auction Fund Raiser in March.
2. Aid the Eastern Valencia County Historical Society in acquiring a Museum.
3. Research the feasibility of a 4th of July Fun Day and other events.
4. Traditional -
   (a) Valencia County Fair Parade.
   (b) Christmas Lights.
   (c) Citizen of the Year Award.

SPORTS & RECREATION:
ARTHUR MARTINEZ, CHAIRMAN

1. Promote girls sports in the area.

2. Honor the athlete of the month.
   (a) Special Olympics
   (b) Senior Citizens Olympics
3. Promote recreational programs & facilities for all age groups.
4. Stress the involvement of civic organizations and City of Belen in promoting recreational programs.
5. Special events, as they occur.

TOURISM AND HIGHWAY:
HANK MCCORMICK, CHAIRMAN

1. Coordinate community Highway projects.
2. Attend Highway commission meetings.
3. Promote paving of Camino Del Llano to airport.
4. Research River Road alternatives.
5. Research widening of Highway 47.
6. Pave Romero Drive in front of Chamber office.
7. Update Postal Route Maps.

URBAN-RURAL DEVELOPMENT:
VIVIAN MEDLEY, CHAIRPERSON

1. Help promote Junior Livestock Sale.
2. Provide 4-H & FFA monthly awards.
3. Research feasibility of sponsoring Farm-City Week.
4. Help promote the Valencia County Fair.

WELCOMING: BARBARA R. HANWRIGHT
CHAIRPERSON

1. Welcome new businesses and new organizations.
2. Provide publicity for new Chamber members.

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The General Membership Meeting is held on the first Tuesday of each month at noon. We will call you to remind you about the meetings.

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PROSPERITY THRU UNITY

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NOTES

CHAMBER OF COMMERCE
P.O. Box 818
833 West Esperanza Drive
Belen, N.M. 87002
Phone 864-8091

Greater Belen Chamber of Commerce
Monthly Directors' Meeting
Tuesday - January 13, 1981 - Noon
Gas Co. of N.M. Hospitality Room

President Lyle Painter Presiding

Present

Jean Smith, 1982 President-Elect
Norma Chavez - Vice President, Co-Chairperson Membership
Eddy Deanda, Board member, Treasurer
Arthur Martinez, Board member, chairman Sports & Recreation
Tom Collins, Board member
Bud Bliven, Board member
Robert Farrell, Board member, chairman Special Events
Gene Bustamante - Co-Chairperson, membership
Sandy Schauer - Board member Chairperson Retail
Willie Giron, Chairman Economic Development
Richard P. Gilbert - Chairman Legislative/Governmental Affairs

Absent

Nick Romero, Past President
Phil Martinez - Board member
Bob Davey - Board member, Chairman Education committee
Lupe Nichols - Co-chairperson Beautification
Vivian Medley - Board member, Chairperson Urban/Rual Development
Gilbert Garcia - Chairman Crime Prevention
Barbara R. Hanwright - Board member, Chairperson Welcoming RESIGNED
Bill Brooks - Chairman Publicity
Hank McCormick - Chairman Highway & Tourism

Meeting was called to order at 12:05 p.m. by President Lyle Painter.
President Lyle Painter asked for committee reports from chairpersons in attendance.

1). Sports & Recreation Chairman Arthur Martinez informed the Board that he is working on Athlete of the month.
2). Economic Development Chairman Willie Giron stated thet he would continue working with the Greater Belen Economic Development Committee and their Director Patty Sais. He will also be in contact with James Garvin.
3). Sandy Schauer, Chairperson Retail Committee informed the Board she would be getting together with Executive Secretary Ralphie Moya to layout plans for a survey sometime this spring. The survey should indicate what the retail merchants world like (sales, etc.).
4). Co-chairpersons Norma Chavez & Gene Bustamante have already reviewed the Chamber of Commerce membership book. They also reviewed the dues structure for membership. President Lyle Painter asked the co-chairperson to present their recommendations at the February Board meeting, Bud Bliven gave Norma & Gene two prospective new Chamber members.
5). Richard P. Gilbert, Chairman of Legislative/Governmental Affairs informed the Board that the Chamber would be represented at all City Council meetings. There will be 2 members asked to attend meetings for specific months. The month of January will be attended by Himself and President Lyle Painter. Richard P. Gilbert informed the Board on discussions & actions taken by the council.
6). Robert Farrell, Chairman, Special Events suggested having a Radio Auction to help pay the Chambers indeptedness. The entire Chamber Board of Directors' would serve as a committee. Bob & President Lyle will go to Las

statutes, is it possible for ABC to make some type of ruling, i.e. administrative directive, in this matter? Or will newspapers continue to pick up the tabs in local license transfers?

Thank you for any attention you can give this matter.

Vegas, N.M. to get specifics as to how their Radio Auction works. Bob felt strongly that we could raise around $5,000.00. KARS Radio would donate 7 hrs. of radio time for the auction. Discussion followed. Bob will have more details of the event at the February Board meeting.

President Lyle Painter asked Executive Sec. R. Moya that if committee chairpersons could not attent Board meetings to get a report from them over the phone.

President Lyle Painter asked the Board if the sandwiches & soup at Board meetings would appeal to them. Those in attendance would equally pay a percentage towards the cost.
Norma Chavez moved to have sandwiches & soup at the meetings.
Sandy Schauer seconded.
Motion carried.

The Board reviewed the December Statement.

President Lyle Painter asked for approval of the December Board meeting minutes.
Willie Giron moved to accept the minutes.
Norma Chavez seconded.
Motion carried.

President Lyle Painter asked the Board for approval of making some type of payment to Julio Scavuzzo & Joe Chavira.
Eddy Deanda moved to pay Julio & Joe the total amount due them.
Robert Farrell Seconded.
Motion carried.

President Lyle Painter informed the Board on the fact that we lost money on the Annual Banquet.
Lengthy discussion followed.

Appointment of New Board member - President Lyle informed the Board that Barbara R. Hanwright had resigned from the Board. President Lyle recommended Luz Chavez, of Ranchers State Bank, as a replacement.
Eddy Deanda moved to accept President Lyles recommendation of Luz Chavez as Board member.
Sandy Schauer Seconded.
Motion carried.

Proposed ammendments to the By Laws - amendments were reviewed at the Annual Retreat.
Willie Giron moved to accept the proposed amendments.
Robert Farrell seconded.
Motion carried.

Holiday time for employees was discussed. Robert Farrell moved to close the Chamber office same as National Holidays.
Sandy Schauer seconded
Motion carried with possibility of review.

Pay raise feasibility for Executive Sec. R. Moya President Lyle Painter suggested a Budget committee meeting & report before the Board could take any action. Bob Farrell suggested at least $150.00 more per month for R. Moya.

President Lyle Painter informed the Board of the Memorial Day Parade sponsored by the Optimist Club. President Lyle gave a discription of what the Optimist Club wanted the Chamber to do. Discussion followed Art Martinez moved to recline courtesly.
Tom Collins seconded.
Motion carried. President Lyle Painter will get in touch with Ron and inform him of the Chambers decision.

This letter is regarding the rules and regulations of the Alcoholic Beverage Control as they pertain to the publishing of "Liquor License Transfer" notices.

It is the understanding of the Volusia County News-Bulletin that transferees (buyers) of liquor licenses are liable for the expense of such publication. Unfortunately our paper has been "stuck" recently with several unpaid bills for such publications.

Apparently, the people who are purchasing such licenses do not feel morally responsible for paying their bills nor, as it is my understanding, are they apparently legally responsible.

In the city of Deland we have had two ~~boards~~ licenses transfers approved by the City Council without a Proof of Publication being presented to ~~them~~ that governing body. Of course, to obtain such a proof the bill must be paid. Hence, we currently have two ~~affidavits~~ Affidavits of Publication sitting in an office files with the Corresponding bills. And, ~~the~~ those already responsible already have approved the transfer so why should they pay the bill?

Is there some way to ensure that this does not happen again ~~to us~~ or that it doesn't happen to other newspapers throughout the state?

If there is no legal way of doing this in state

Incentive Pay

1980

1-23-81

Ralphie Moya

Total 1980 dues Received - - - - - - - - - - - - -$	12,501.20
50% of Total - - - - - - - - - - - - - - - - - - -	6,250.60
Minus Base Pay - - - - - - - - - - - - - - - - - -	6,000.00
Incentive Pay	250.60

$ 250.60
- 16.76 FICA
233.84 Total incentive pay

PROPOSED AMENDMENTS TO BY-LAWS
OCTOBER 22, 1980

Article III

Section 3. Additional Meetings

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of General meeting shall be mailed to each member at least seven (7) days prior to such meeting.

To Read As Follows

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of general meeting, shall be called to each member at least five (5) days prior to such meetings.

Article III

Section 3. Additional meetings

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be mailed to each member at least seven (7) days prior to such meetings.

To Read As Follows

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be called to each member at least five (5) days prior to such meetings.

Article IV. Board of Directors

Section 3. Nominations

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regular scheduled Board meeting in September, they shall submit their list of nominations to the Board of Directors for their approval, additions or deletions. Upon final approval of the Board, the list of candidates shall consist of at least the number that are to be elected. The Committee and the Board of Directors are here by charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the chamber.

To Read As Follows

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regular scheduled Board meeting in July, they shall submit their list of nominations to the

ARTICLE IV. Board of Directors

Section 3. Nominations (cont'd)

Board of Directors for their approval, additions or deletions. Upon final approval of the Board, the list of candidates shall consist of at least the number that are to be elected. The committee and the Board of Directors are hereby charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the Chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the Chamber.

ARTICLE IV.

Section 4. Election of Directors

(b) Directors shall have been elected by December 1st of the election year. No votes received after 5:00 P.M. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

TO READ AS FOLLOWS

(b) Directors shall have been elected by September 1st of the election year. No votes received after 5:00 P.M. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

ARTICLE V. Election & Appointment of Officers

Section 1. Election & Appointment of Officers

(a) The Officers of this association shall be elected by the Board of Directors for the ensuing year at the December Board meeting. The officers to be elected are : President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

TO READ AS FOLLOWS

(a) The Officers of this association shall be elected by the Board of Directors for the ensuing year at the September Board meeting. The officers to be elected are ; President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

Article IV. Board of Directors

Section 2.

(d) In addition to the elected and appointive members as herein provided, any person elected as President, First Vice President and Second Vice President shall, if he is not already a member of the Board of Directors, become a member of the Board of Directors and serve during his term of office.

TO READ AS FOLLOWS

(d) In addition to the elected and appointive members as herein provided, any person elected as President, President-Elect and Vice President shall, if he is not already a member of the Board of Directors, become a member of the Board of Directors and serve during his term of office.

NEW MEXICO CHAMBER OF COMMERCE

DUES COMPARISON

EMPLOYEES	BELEN DUES	BELEN PROPOSED	DEMING DUES	SANTA FE DUES	LAS VEGAS	FARMINGTON
1-3	$55.00	$75.00	$65.00	$99.00	$55.00	$100.00
4-6	110.25	120.00	124.00	145.00	99.00	120.00
7-12	126.00	160.00	140.00	205.00	138.00	172.50
13-20	147.00	220.00	161.00	266.00	176.00	245.00
21-30	Negotiable					

Special Dues:	Present	Proposed
Individual	$31.50	$50.00 Per Year
Clubs	12.50	25.00
Senior Citizens	10.50	15.00

If real estate/insurance/stock brokers/auto dealers pay $75.00, their commission agents eligible at $25.00.

	PRESENT	PROPOSED
	74 X 52.50 = $3885.00	74 X 75.00 = $5550.00
	11 X 12.50 = 137.50	11 X 25.00 = 275.00
	11 X 10.50 = 115.50	11 X 15.00 = 165.00
	8 X 31.50 = 252.00	8 X 50.00 = 400.00
All Other Rates	7729.75	10,045.00
	$12,119.75	$16,435.00 4315.25 35.6

$1200-
July 3 - El Paso Natural Gas
Picnic
B-B-Que Beef & Smoked - Red & Green Chile
Potato Salad
Macaroni Salad -
$5/person
$5/Children - 2 <

In the Land of Health and Opportunity

Greater Belen Chamber Of Commerce

P.O. Box 818 · Belen, New Mexico 87002

In the Middle Rio Grande Valley

Richard P. Gilbert
Executive Secretary

November 11, 1976

Dear Member,

Your Chamber Directors at their November meeting have proposed a couple of changes to the BY-LAWS. The first change affects Article V, Section I. Election and Appointment of Officers.
(a)"The officers of this association shall be elected by the Board of Directors for the ensuing year, during the month of December, upon the determination of the new membership of the Board of Directors. The following officers shall be so elected; President, First Vice President, Second Vice President. These officers shall hold office for the period of one (1) calendar year. The Board of Directors shall designate a Treasurer".

The above section is recommended to be changed to read as follows:
(a)"The officers of this association shall be elected by the Board of Directors for the ensuing year at the December Board meeting. The officers to be elected are President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer, Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term".

(b)"The President-Elect shall succeed to the Presidency and the Vice President shall succeed to the post of President-Elect and a new Vice President shall be elected".

The other change concerns Article X. Amendements Section 1. Amendements
"These BY-LAWS may be amended by a majority of the members voting at any annual, general or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes must be mailed to the membership in the call of the meeting, or with the ballot at least seven (7) days prior to the meeting".

The above portion of Article X, Section 1, is recommended to be changed to read as follows: "These BY-LAWS may be amended by a majority of the members voting at any annual, general, or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes will be published in the local newspaper at least seven (7) days prior to the meeting".

These two changes will not apply to this year's election in Dec. They will go into effect next year. The membership will vote on the above changes at its regular monthly meeting to be held on December 7, 1976 at noon at Miller's Restaurant. You are urged to be present.

Just a reminder-the Annual Banquet will be held Saturday evening, January 15, 1977 at the Country Club. Please get yourtickets early.

Sincerely,

Richard Gilbert

Richard Gilbert
Executive Secretary

AMENDED - 1976

ADOPTED BYLAWS
FOR
GREATER BELEN CHAMBER OF COMMERCE

ARTICLE I. General

Section 1. Name

This organization is incorporated under the laws of the State of New Mexico and shall be known as the Greater Belen Chamber of Commerce, Inc., with principal office at Belen, Valencia County, New Mexico.

Section 2. Object

The Greater Belen Chamber of Commerce is organized for the purpose of advancing the economic, industrial, professional, cultural, and civic conditions and standards for Belen and Eastern Valencia County.

Section 3. Limitation of Methods

The Chamber shall be non-profit, non-partisan, and non-sectarian and shall take no part in or lend its facilities, either directly or indirectly, to the nomination or election of any candidate for political office in city, county, state or nation. The Chamber shall have power to acquire and dispose of any property real or personal.

ARTICLE II. MEMBERSHIP

Section 1. Classes of Membership

The Greater Belen Chamber of Commerce shall be composed of active members and honary members, and such other classes of membership as may from time to time be created by the Board of Directors.

Section 2. Eligibility

Any person, firm, association, corporation, partnership, or estate having an interest in the above recited objectives shall be eligible to apply for active membership.

Section 3. Application

Applications for active membership shall be in writing, on forms provided for that purpose, and signed by the applicant. The Membership Committee shall review all applicants and submit them to the Board of Directors with its recommendation. Election of any members shall be by affirmative vote of majority of the Board of Directors at any meeting thereof. Any applicant so elected shall become a member upon payment of the regularly scheduled dues as provided in Section 4 of Article II.

Section 4. Dues

Membership dues shall be at such rate or rates, schedules or formulas as may be set up by the Board of Directors.

Section 5. Voting

Each active member shall be entitled to cast one vote.

Section 6. Exercise of Privileges

Any firm, association, corporation, partnership of estate holding membership may nominate individuals whom the holder desires to exercise the privileges of participation covered by its subscription and shall have the right to change the participation nomination upon written notice. Any dues paying member having multiple participants in restricted to one vote.

Section 7. Honorary Membership

Distinction in public affairs shall confer eligibility to honorary membership. Honorary members shall have all the privileges except the right to vote, and shall be exempt from payment of dues. The Board of Directors shall confer or revoke Honorary Membership by a majority vote.

Section 8. Termination

(a) Any member may resign upon written request to the Board of Directors

ARTICLE II. MEMBERSHIP (Cont'd)

Section 8.

(b) Any member may be expelled by the Board of Directors by a majority vote for non-payment of dues after ninety days from the due date.

(c) Any member may be expelled by a majority of the Board of Directors at a regularly scheduled meeting thereof for conduct unbecoming a member or prejudicial to the aims or repute of the Chamber after notice and opportunity for a hearing are afforded the member complained against.

ARTICLE III. MEETINGS

Section 1. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 2. Annual Meeting

The annual meeting of the corporation shall be in January on a date fixed by the Board of Directors and notice thereof mailed to each member at least seven (7) days before said meeting.

Section 3. Additional Meetings

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of general meeting shall be mailed to each member at least seven (7) days prior to such meetings.

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be mailed to each member at least seven (7) days prior to such meetings.

(c) Scheduled monthly Board meetings shall be set by the Board of Directors, may be called by the President, or by him upon application of three (3) members of the Board. Notice (including the purpose of the meeting) shall be given to each Director at least one (1) day prior to said meeting.

Section 4. Quorums

(a) At any duly called general meeting of the Chamber twenty (20) percent (%) of the general membership shall constitute a quorum.

(b) Eight (8) Directors present shall constitute a quorum of the Board of Directors.

ARTICLE IV. BOARD OF DIRECTORS

Section 1. Management

The affairs and property of the Chamber shall be managed by the Board of Directors (Hereinafter sometimes referred to as the Board). The Board shall elect the officers of the Chamber, adopt rules and regulations for the conduct of the business of the Chamber, and shall have the authority to expend the funds of the Chamber for Chamber purposes.

Section 2. Number and Terms

(a) The Board of Directors shall consist of fifteen (15) elected members, the immediate Past President and two appointive members. The elected members shall be elected as hereinafter provided, and the two (2) appointive members may be appointed by the President with the approval of the Board as soon as desired after the election of the president.

(b) Of the fifteen (15) elected members, five (5) shall be elected annually to serve for three (3) years, or until their successors are elected and have qualified, such terms to commence on the first day of January in each year, and may not succeed themselves but be eligible for another three-year elective term only after the passage of one or more years from the expiration of their terms.

Section 2.

(c) The term of the appointive members shall be from the date of appointment and approved by the Board until December 31, of the same year. An appointive term shall not disqualify a member from election to a succeeding three (3) year term.

(d) In addition to the elected and appointive members as herein provided, any person elected as President, First Vice President, and Second Vice President shall, if he is not already a member of the Board of Directors, become a member of the Board of Directors and serve during his term of office.

(e) Only one (1) member of any firm, corporation, or association, active therein as his principal business or occupation, shall be eligible to serve as a director at any one time.

Section 3. Nominations

(a) The Directors shall be nominated for election by a Nomination Committee appointed by the President composed of the retiring elected Board members plus an equal number of regular members.

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regularly scheduled Board Meeting in September, they shall submit their list of nominations to the Board of Directors for their approval, additions or deletions. Upon final approval of the Board the list of candidates shall consist of at least the number that are to be elected. The committee and the Board of Directors are hereby charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the Chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the Chamber.

(c) Any fifteen (15) members of the Chamber in good standing may post in the office of the Chamber the names of additional candidates, also members in good standing, proposed by them over their signatures not less than twenty (20) days prior to the date of the annual election.

(d) Ballots shall be prepared and mailed to membership not later than ten (10) days prior to the election. The ballots shall contain:

(1) the nominations of the Board of Directors;

(2) nominations by membership petition, and

(3) provisions for write-in candidates.

Section 4. Election of Directors

(a) Directors shall be elected by the entire voting membership, each member of the Chamber in good standing being entitled to one vote for each position on the Board of Directors which is subject to that election. There shall be no cumulative voting.

(b) Directors shall have been elected by December 1st of the election year. No votes received after 5:00 p.m. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

Section 5. Judges

(a) The President shall appoint three (3) members of the Board of Directors to act as judges on the date of election and release the results by twelve (12) o'clock noon of the following day. Nominees receiving the highest number of votes shall be declared Directors. In the event of a tie vote, the election shall be determined by lot under the direction of the judges of the election.

Section 6. Vacancies

(a) The office of any elected director who shall be absent from three (3) regular consecutive meetings of the Board of Directors may be deemed vacant, at the descretion of the Board of Directors by a majority vote of those voting at any meeting thereof. It shall be the duty of the Secretary to advise the Board of any such three (3) consecutive absences and to notify the member of the action taken by the Board.

ARTICLE IV. BOARD OF DIRECTORS (Cont'd)

Section 6. Vacancies (Cont'd)

(b) Vacancies on the Board of Directors or among the officers shall be filled by the Board of Directors by a majority vote at the succeeding meeting of the Board.

ARTICLE V. ELECTION AND APPOINTMENT OF OFFICERS

Section 1. Election and Appointment of Officers

(a) The officers of this association shall be elected by the Board of Directors for the ensuing year at the December Board meeting. The officers to be elected are President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

(b) The President-Elect shall succeed to the Presidency and the Vice President shall succeed to the post of President-Elect and a new Vice President shall be elected.

Section 2. Term of Office

(a) All officers shall be eligible to serve as an officer on the Board of Directors for as many years as they are eligible to serve on the Board with the exception of the office of the President, who shall be ineligible to serve two consecutive terms.

Section 3. President

(a) The President shall preside at all meetings of the Board of Directors and shall perform all duties incident to his office and advise such action as might be deemed by him likely to increase the usefulness of the Chamber. He shall be an ex-officio member of all committees. The President shall be the chief executive officer of the Chamber.

(b) In the absence or inability of the President to act, the First Vice President shall perform the duties of the President. If both are absent or incapacitated, the Second Vice President shall serve.

Section 4. Vice Presidents

(a) The duties of the Vice Presidents shall be such as their assignments would indicate and such as required by the Board of Directors. They will also have under their immediate jurisdiction all committees pertaining to their general duties.

Section 5. Treasurer

(a) The Treasurer designated by the Board shall be the custodian of the finances of the organization.

ARTICLE VI. MANAGER AND/ SECRETARY

Section 1. Employees

(a) The Board of Directors shall hire such employees as the Board deems necessary to carry out the purposes of the Chamber. It shall be the duty of the Board to determine whether the Chamber needs a manager or whether the work of the Chamber can be properly carried on by the Board and a secretary or other such employees. The Board shall determine the salary and other terms and conditions of employment of any employees of the Chamber. The Board shall provide suitable quarters and equipment to carry on the work of the Chamber.

Section 2.

The Board of Directors shall designate a manager and/or secretary. Any manager and/or secretary hired by the Board shall be considered employees and not officers of the Chamber.

Section 3.

The manager, if any, or a secretary shall conduct the official correspondence and keep all records and preserve all books, documents and communications. He shall keep books of accounts and maintain an accurate record of the proceedings of all meetings of the membership and of the Board of Directors and shall perform such other duties incident to his office as may be directed by the Board of Directors. At the expira-

ARTICLE VI. MANAGER AND/OR SECRETARY (Cont'd)

Section 3.

Upon termination of his employment the Manager or any secretary shall deliver to the Board of Directors all books, papers, accounts and property of the organization that have been controlled by such employee.

ARTICLE VII. COMMITTEES AND DIVISIONS

Section 1. Committees

(a) All standing committees shall be appointed by the President with the approval of the Board of Directors and shall have such powers as may be given them by the Board of Directors. Special Committees may be appointed by the President and shall have such powers as may be given them by the President, provided however that no committee shall incur any financial obligation upon the Chamber, except when authorized to do so by the Board of Directors.

(b) The President shall be an ex-officio member of all committees. A Vice President may be appointed and ex-officio member of any committee.

(c) All Committees will be subject to and governed by these bylaws.

Section 2. Limitation of Powers

(a) No action by any member, committee, employee, director or officer shall be binding upon or constitute an expression of the policy of the Chamber until such action shall have been approved or ratified by the Board of Directors.

ARTICLE VIII. FINANCE

Section 1. Funds

All money paid to the Chamber shall be placed in a general operating fund or into specific designated accounts or funds as designated by the Board of Directors.

Section 2. Disbursements

No obligation or expense shall be incurred and no money shall be appropriated or paid in excess of the annual budget adopted by the Board of Directors unless such excess has had prior approval of the Board of Directors.

Section 3. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 4. Budget

The Budget Committee appointed by the President shall compile a budget of estimated income and expenses for the current year and submit it to the Board of Directors for approval at the February meeting.

Section 5. Annual Audit

The accounts of the Chamber shall be audited annually as of the close of business on December 31st by an Audit Committee or Licensed Public Accountant selected by the President and approved by the Board. The auditor's report shall be made available to members for examination.

Section 6. Bond

The Secretary, Treasurer and other staff employees will be bonded in such amount and in such manner as the Board of Directors shall deem necessary.

ARTICLE IX. PARLIAMENTARY PROCEDURE

The proceedings of the Chamber meetings shall be governed by and conducted according to the latest edition of Robert's Rules of Order, Revised.

ARTICLE X. AMENDMENTS

Section 1. Amendments

These BY-LAWS may be amended by a majority of the members voting at any annual, general, or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes will be

Section 1. Amendments (Cont'd)

published in the local newspaper at least seven (7) days prior to the meeting.

PROPOSED AMENDMENTS TO BY-LAWS
OCTOBER 22, 1980

Article III

Section 3. Additional Meetings

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of General meeting shall be mailed to each member at least seven (7) days prior to such meeting.

To Read As Follows

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of general meeting, shall be called to each member at least five (5) days prior to such meetings.

Article III

Section 3. Additional meetings

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be mailed to each member at least seven (7) days prior to such meetings.

To Read As Follows

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be called to each member at least five (5) days prior to such meetings.

Article IV. Board of Directors

Section 3. Nominations

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regular scheduled Board meeting in September, they shall submit their list of nominations to the Board of Directors for their approval, additions or deletions. Upon final approval of the Board, the list of candidates shall consist of at least the number that are to be elected. The Committee and the Board of Directors are here by charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business offiliation to each member of the chamber.

To Read As Follows

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regular scheduled Board meeting in July, they shall submit their list of nominations to the

ARTICLE IV. Board of Directors

Section 3. Nominations (cont'd)

Board of Directors for their approval, additions or deletions. Upon final approval of the Board, the list of candidates shall consist of at least the number that are to be elected. The committee and the Board of Directors are hereby charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the Chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the Chamber.

ARTICLE IV.

Section 4. Election of Directors

(b) Directors shall have been elected by December 1st of the election year. No votes received after 5:00 P.M. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

TO READ AS FOLLOWS

(b) Directors shall have been elected by September 1st of the election year. No votes received after 5:00 P.M. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

ARTICLE V. Election & Appointment of Officers

Section 1. Election & Appointment of Officers

(a) The Officers of this association shall be elected by the Board of Directors for the ensuing year at the December Board meeting. The officers to be elected are : President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

TO READ AS FOLLOWS

(a) The Officers of this association shall be elected by the Board of Directors for the ensuing year at the September Board meeting. The officers to be elected are ; President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

rticle IV. Board of Directors

Section 2.

d) In addition to the elected and appointive members as herein provided, any person lected as President, First Vice President and Second Vice President shall, if he is ot already a member of the Board of Directors, become a member of the Board of irectors and serve during his term of office.

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Article V. Election and Appointment of Officers

Section 1. Election and Appointment of Officers

(a) The officers of this association shall be elected by the Board of Directors for the ensuing year at the December Board meeting. The Officers to be elected are : President, President-Elect and Vice President. The Board of Directors shall designate a Treasurer. Officers so elected shall serve one (1) full calendar year. In the event that an elected officer does not complete his or her term the next succeeding officer shall complete the unfinished term.

(b) The President-Elect shall succeed to the Presidency and the Vice President shall succeed to the post of President-Elect and a new Vice President shall be elected.

Article X. Amendments

Section 1. Amendments

These By-Laws may be amended by a majority of the members voting at any annual, general or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes will be published in the local newspaper at least seven (7) days prior to the meeting.

[illegible]
[illegible]
GREATER BELEN CHAMBER OF COMMERCE

Article 1. General

Section 1. Name

This organization is incorporated under the laws of the State of New Mexico and shall be know as the Greater Belen Chamber of Commerce, Inc., with principal office at Belen, Valencia County, New Mexico.

Section 2. Object

The Greater Belen Chamber of Commerce is organized for the purpose of advancing the economic, industrial, professional, cultural, and civic conditions and standards for Belen and Eastern Valencia County.

Section 3. Limitation of Methods

The Chamber shall be non-profit, non-partisan, and non-sectarian and shall take no part in or lend its facilities, either directly or indirectly, to the nomination or election of any candidate for political office in city, county, state or nation. The Chamber shall have power to acquire and dispose of any property real or personal.

Article II. Membership

Section 1. Classes of Membership

The Greater Belen Chamber of Commerce shall be composed of active members and honorary members, and such other classes of membership as may from time to time be created by the Board of Directors.

Section 2. Eligibility

Any person, firm, association, corporation, partnership, or estate having an interest in the above recited objectives shall be eligible to apply for active membership.

Section 3. Application

Applications for active membership shall be in writing, on forms provided for that purpose, and signed by the applicant. The Membership Committee shall review all applicants and submit them to the Board of Directors with its recommendation. Election of any members shall be by affirmative vote of majority of the Board of Directors at any meeting thereof. Any applicant so elected shall become a member upon payment of the regularly scheduled dues as provided in Section 4 of Article II.

Section 4. Dues

Membership dues shall be at such rate or rates, schedules or formulas as may be set up by the Board of Directors.

Section 5. Voting

Each active member shall be entitled to cast one vote.

Section 6. Exercise of Privileges

Any firm, association, corporation, partnership or estate holding membership may nominate individuals whom the holder desires to exercise the privileges of participation covered by its subscription and shall have the right to change the participation nomination upon written notice. Any dues paying member having multiple participants in restricted to one vote.

Section 7. Honorary Membership

Distinction in public affairs shall confer eligibility to honorary membership. Honorary members shall have all the privileges except the right to vote, and shall be exempt from payment of dues. The Board of Directors shall confer or revoke Honorary Membership by a majority vote.

Section 8. Termination

(a) Any member may resign upon written request to the Board of Directors.

Section 8.

(b) Any member may be expelled by the Board of Directors by a majority vote for non-payment of dues after ninety days from the due date.

(c) Any member may be expelled by a majority of the Board of Directors at a regularly scheduled meeting thereof for conduct unbecoming a member or prejudicial to the aims or repute of the Chamber after notice and opportunity for a hearing are afforded the member complained against.

Article III. Meetings

Section 1. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 2. Annual Meeting

The annual meeting of the corporation shall be in January on a date fixed by the Board of Directors and notice thereof mailed to each member at least seven (7) days before said meeting.

Section 3. Additional Meetings

(a) General membership meetings will be held monthly as scheduled by the Board of Directors. Notice and purpose of general meeting shall be ~~mailed~~ to each member at least seven (7) days prior to such meetings.

(b) General membership meetings may be called by the President at any time, or upon petition in writing of any thirty (30) members in good standing. Notice of and purpose of special meetings shall be mailed to each member at least seven (7) days prior to such meetings.

(c) Scheduled monthly Board meetings shall be set by the Board of Directors, may be called by the President, or by him upon application of three (3) members of the Board. Notice (including the purpose of the meeting) shall be given to each Director at least one (1) day prior to said meeting.

Section 4. Quorums

(a) At any duly called general meeting of the Chamber twenty (20) percent (%) of the general membership shall constitute a quorum.

(b) Eight (8) Directors present shall constitute a quorum of the Board of Directors.

Article IV. Board of Directors

Section 1. Management

The affairs and property of the Chamber shall be managed by the Board of Directors (Hereinafter sometimes referred to as the Board). The Board shall elect the officers of the Chamber, adopt rules and regulations for the conduct of the business of the Chamber, and shall have the authority to expend the funds of the Chamber for Chamber purposes.

Section 2. Number and Terms

(a) The Board of Directors shall consist of fifteen (15) elected members, the immediate Past President and two appointive members. The elected members shall be elected as hereinafter provided, and the two (2) appointive members may be appointed by the President with the approval of the Board as soon as desired after the election of the president.

(b) Of the fifteen (15) elected members, five (5) shall be elected annually to serve for three (3) years, or until their successors are elected and have qualified, such terms to commence on the first day of January in each year, and may not succeed themselves but be eligible for another three-year elective term only after the passage of one or more years from the expiration of their terms.

Section 2.

(c) The term of the appointive members shall be from the date of appointment and approved by the Board until December 31, of the same year. An appointive term shall not disqualify a member from election to a succeeding three (3) year term.

(d) In addition to the elected and appointive members as herein provided, any person elected as President, First Vice President, and Second Vice President shall, if he is not already a member of the Board of Directors, become a member of the Board of Directors and serve during his term of office.

(e) Only one (1) member of any firm, corporation, or association, active therein as his principal business or occupation, shall be eligible to serve as a director at any one time.

Section 3. Nominations.

(a) The Directors shall be nominated for election by a Nomination Committee appointed by the President composed of the retiring elected Board members plus an equal number of regular members.

(b) The Committee shall nominate for the Board of Directors at least as many candidates as are to be elected, all of whom shall have expressed their willingness to serve. At the regularly scheduled Board Meeting in September, they shall submit their list of nominations to the Board of Directors for their approval, additions or deletions. Upon final approval of the Board the list of candidates shall consist of at least the number that are to be elected. The committee and the Board of Directors are hereby charged with the responsibility of nominating candidates, whenever possible, that will give representation of all segments in the Greater Belen area on the Board of Directors. They shall post the list of nominees in the Chamber office at least thirty (30) days prior to the date of the annual election and mail a copy of the report listing the nominees and their business affiliation to each member of the Chamber.

(c) Any fifteen (15) members of the Chamber in good standing may post in the office of the Chamber the names of additional candidates, also members in good standing, proposed by them over their signatures not less than twenty (20) days prior to the date of the annual election.

(d) Ballots shall be prepared and mailed to membership not later than ten (10) days prior to the election. The ballots shall contain:

(1) the nominations of the Board of Directors;

(2) nominations by membership petition, and

(3) provisions for write-in candidates.

Section 4. Election of Directors

(a) Directors shall be elected by the entire voting membership, each member of the Chamber in good standing being entitled to one vote for each position on the Board of Directors which is subject to that election. There shall be no cumulative voting.

(b) Directors shall have been elected by December 1st of the election year. No votes received after 5:00 p.m. of the date of election shall be counted. No elected Director shall serve more than one consecutive term of (3) years.

Section 5. Judges

(a) The President shall appoint three (3) members of the Board of Directors to act as judges on the date of election and release the results by twelve (12) o'clock noon of the following day. Nominees receiving the highest number of votes shall be declared Directors. In the event of a tie vote, the election shall be determined by lot under the direction of the judges of the election.

Section 6. Vacancies

(a) The office of any elected director who shall be absent from three (3) regular consecutive meetings of the Board of Directors may be deemed vacant, at the discretion of the Board of Directors by a majority vote of those voting at any meeting thereof. It shall be the duty of the Secretary to advise the Board of any such three (3) consecutive absences and to notify the member of the action taken by the Board.

Article IV. Board of Directors (continued)

Section 6. Vacancies (continued)

(b) Vacancies on the Board of Directors or among the officers shall be filled by the Board of Directors by a majority vote at the succeeding meeting of the Board.

Article V. Election and Appointment of Officers

Section 1. Election and Appointment of Officers

(a) The officers of this association shall be elected by the Board of Directors for the ensuing year, during the month of December, upon the determination of the new membership of the Board of Directors. The following officers shall be so elected: President, First Vice President, Second Vice President. These officers shall hold office for the period of one (1) calendar year. The Board of Directors shall designate a Treasurer.

(b)

Section 2. Term of Office

(a) All officers shall be eligible to serve as an officer on the Board of Directors for as many years as they are eligible to serve on the Board with the exception of the office of the President, who shall be ineligible to serve two consecutive terms.

Section 3. President

(a) The President shall preside at all meetings of the Board of Directors and shall perform all duties incident to his office and advise such action as might be deemed by him likely to increase the usefulness of the Chamber. He shall be an ex-officio member of all committees. The President shall be the chief executive officer of the Chamber.

(b) In the absence or inability of the President to act, the First Vice President shall perform the duties of the President. If both are absent or incapacitated, the Second Vice President shall serve.

Section 4. Vice Presidents

(a) The duties of the Vice Presidents shall be such as their assignments would indicate and such as required by the Board of Directors. They will also have under their immediate jurisdiction all committees pertaining to their general duties.

Section 5. Treasurer

(a) The Treasurer designated by the Board shall be the custodian of the finances of the organization.

Article VI. Manager and/or Secretary

Section 1. Employees

(a) The Board of Directors shall hire such employees as the Board deems necessary to carry out the purposes of the Chamber. It shall be the duty of the Board to determine whether the Chamber needs a manager or whether the work of the Chamber can be properly carried on by the Board and a secretary or other such employees. The Board shall determine the salary and other terms and conditions of employment of any employees of the Chamber. The Board shall provide suitable quarters and equipment to carry on the work of the Chamber.

Section 2.

The Board of Directors shall designate a manager and/or secretary. Any manager and/or secretary hired by the Board shall be considered employees and not officers of the Chamber.

Section 3.

The manager, if any, or a secretary shall conduct the official correspondence and keep all records and preserve all books, documents and communications. He shall keep books of accounts and maintain an accurate record of the proceedings of all meetings of the membership and of the Board of Directors and shall perform such other duties incident to his office as may be directed by the Board of Directors. At the expiration of his employment the Manager or any secretary shall deliver to the Board of Directors all books, papers, accounts and property of the organization that have been controlled by such employee.

Article VII. Committees and Divisions

Section 1. Committees

(a) All standing committees shall be appointed by the President with the approval of the Board of Directors and shall have such powers as may be given them by the Board of Directors. Special Committees may be appointed by the President and shall have such powers as may be given them by the President, provided however that no committee shall incur any financial obligation upon the Chamber, except when authorized to do so by the Board of Directors.

(b) The President shall be an ex-officio member of all committees. A Vice President may be appointed an ex-officio member of any committee.

(c) All Committees will be subject to and governed by these bylaws.

Section 2. Limitation of Powers

(a) No action by any member, committee, employee, director or officer shall be binding upon or constitute an expression of the policy of the Chamber until such action shall have been approved or ratified by the Board of Directors.

Article VIII. Finance

Section 1. Funds

All money paid to the Chamber shall be placed in a general operating fund or into specific designated accounts or funds as designated by the Board of Directors.

Section 2. Disbursements

No obligation or expense shall be incurred and no money shall be appropriated or paid in excess of the annual budget adopted by the Board of Directors unless such excess has had prior approval of the Board of Directors.

Section 3. Fiscal Year

The fiscal year of the Chamber shall be the calendar year and shall close on December 31st of each year.

Section 4. Budget

The Budget Committee appointed by the President shall compile a budget of estimated income and expenses for the current year and submit it to the Board of Directors for approval at the February meeting.

Section 5. Annual Audit

The accounts of the Chamber shall be audited annually as of the close of business on December 31st by an Audit Committee or Licensed Public Accountant selected by the President and approved by the Board. The auditor's report shall be made available to members for examination.

Section 6. Bond

The Secretary, Treasurer and other staff employees will be bonded in such amount and in such manner as the Board of Directors shall deem necessary.

Article IX. Parliamentary Procedure

The proceedings of the Chamber meetings shall be governed by and conducted according to the latest edition of Robert's Rules of Order, Revised.

Article X. Amendments

Section 1. Amendments

These By-Laws may be amended by a majority of the members voting at any annual, general, or special meeting of the organization or by ballot provided by the Chamber on instruction of the Board of Directors. Notice of any proposed changes must be mailed to the membership in the call of the meeting, or with the ballot at least (7) seven days prior to the meeting. A copy of the proposed amendment shall be posted in the Chamber office at least seven (7) days before such meeting or vote.

BHHC-4-1-7

CHAMBER OF COMMERCE 1980